



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENN INVESTMENTS LIMITED**

Company Number: **03708939**

Date of this return: **05/02/2013**

SIC codes: **56103**

Company Type: **Private company limited by shares**

Situation of Registered Office: **329 PENN ROAD
PENN
WOLVERHAMPTON
WV4 5QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GOKHAN**

Surname: **GEDI**

Former names:

Service Address: **21 WHITE OAK DRIVE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 9AQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GUVEN**

Surname: **GEDİ**

Former names:

Service Address: **329 PENN ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV4 5QF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200 ORDINARY shares held as at the date of this return**
Name: **GUVEN GEDI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.