



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2011**

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*Company Name:* **PENCO (HITCHIN) LTD**

*Company Number:* **06294103**

*Date of this return:* **27/06/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **92 HERMITAGE ROAD  
HITCHIN  
HERTFORDSHIRE  
SG5 1DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ERNEST**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **23 THE WILLOWS  
STEVENAGE  
HERTFORDSHIRE  
SG2 8AN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS DENISE MARIA**

*Surname:*                         **HOWARD**

*Former names:*

*Service Address:*                **81 WELLINGHAM AVENUE  
HITCHIN  
HERTFORDSHIRE  
SG5 2UN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/08/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT RETAIL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>MR HOWARD HAS 100% OF THE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-06-27  
*Name:* JEFFERY HOWARD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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