



Companies House
— for the record —

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Annual Return



XFVT81NW

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

Company Number: **06294103**

Company Details

Period Ending: **27/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**92 HERMITAGE ROAD
HITCHIN
HERTFORDSHIRE
SG5 1DG**

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE MARIA HOWARD**

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

Director 1 :

Name: **JEFFERY ALAN HOWARD**

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

Date of Birth:

02/06/1952

Nationality:

British

Occupation:

RETAILER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/06/2008

Name:

JEFFERY HOWARD

Address:

81 WELLINGHAM AVE

HITCHIN

HERTFORDSHIRE

UK

SG5 2UN

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**