



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PENN INVESTMENTS LIMITED**

*Company Number:* **03708939**

*Date of this return:* **05/02/2014**

*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)

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

### *Prescribed particulars*

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

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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**

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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.