

AR01 (ef)

Annual Return



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e: 11/08/2014

Company Name:

PENVAIL SERVICES LTD

Company Number:

08627782

Date of this return:

29/07/2014

SIC codes:

45200

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 TICEHURST ROAD

FOREST HILL

LONDON ENGLAND SE23 2TJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BRENDAN

Surname: CONNOLLY

Former names:

Service Address: 2 TICEHURST ROAD

FOREST HILL LONDON ENGLAND SE23 2TJ

Country/State Usually Resident: ENGLAND

Date of Birth: 14/08/1963 Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: BRENDAN CONNOLLY

Authorisation

Authenticated

This form was authorised by one of the following:

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