



Companies House
— for the record —

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Annual Return



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Company Name: **PENTA WATFORD LIMITED**

Company Number: **01794529**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 3 BUILDING 8
CROXLEY GREEN
BUSINESS PARK
HATTERS LANE
WATFORD
HERTFORDSHIRE
WD18 8PY**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTON CLIVE JEARY**

Address: **105A ST PETERS ROAD
WEST LYNN
KINGS LYNN
NORFOLK
PE34 3JR**

Director 1 :

Name: **ANTON CLIVE JEARY**

Address: **105A ST PETERS ROAD
WEST LYNN
KINGS LYNN
NORFOLK
PE34 3JR**

Date of Birth:

17/05/1957

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MARTIN PETER WHEATLEY**

Address: **AMBERLEY LAMBRIDGE WOOD ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 3BS**

Date of Birth:

26/08/1959

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	350000	GBP350000
<i>TOTALS</i>		
	350000	GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

306250 ORDINARY Shares held as at 05/06/2008

Name: **INCHCAPE MOTORS INTERNATIONAL LTD**
Address: **SUITE 3, BUILDING 8, CROXLEY GREEN BUSINESS PARK
HATTERS LANE
WATFORD
HERTFORDSHIRE
WD18 8PY**

Shareholding 2:

43750 ORDINARY Shares held as at 05/06/2008

Name: **ROSE GRAHAM**
Address: **53A THE AVENUE
WATFORD
WD1 3NU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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