



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENDLEFIELD LIMITED**

Company Number: **01888208**

Date of this return: **31/12/2009**

SIC codes: **3663**

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

Situation of Registered Office: **C/O ROMAN LIMITED
WHITWORTH AVENUE AYCLIFFE
INDUSTRIAL PARK, NEWTON AYCLIFFE
COUNTY DURHAM
DL5 6YN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAMELA**

Surname: **OSBORNE**

Former names:

Service Address: **BRIDGE HOUSE
DALTON ROAD, CROFT ON TEES
DARLINGTON
DURHAM
DL2 2SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD CHARLES**

Surname: **OSBORNE**

Former names:

Service Address: **BRIDGE HOUSE
DALTON ROAD, CROFT ON TEES
DARLINGTON
DURHAM
DL2 2SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1940** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

5000 ORDINARY Shares held as at 31/12/2009

Name:

ROMAN LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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