



Companies House
— for the record —

363a_(ef)

Annual Return



X9OG20V7

Received for filing in Electronic Format on the: **25/06/2008**

Company Name: **PENTEX LIMITED**

Company Number: **01928818**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

1822

*Registered Office
Address:*

**177/179 COMMERCIAL
ROAD
LONDON
E1 2DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SERIF IYIKAN**

Address: **52 MANOR WAY
BECKENHAM
KENT
BR3 3LJ**

Director 1 :

Name: **SERIF IYIKAN**

Address: **52 MANOR WAY
BECKENHAM
KENT
BR3 3LJ**

Date of Birth:

17/09/1968

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SADI ZEKI**

Address: **61 WORCESTER CRESCENT
WOODFORD GREEN
ESSEX
IG8 0LX**

Date of Birth:

02/03/1967

Nationality:

British

Occupation:

DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 31/12/2007

Name: **ZEKI ASIMOGLU**
Address: **24 ST. GEORGES ROAD**
BROMLEY
UNITED KINGDOM
BR1 2AU

Shareholding 2:

300 ORDINARY Shares held as at 31/12/2007

Name: **SERIF IYIKAN**
Address: **24 ST. GEORGES ROAD**
BROMLEY
UNITED KINGDOM
BR1 2AU

Shareholding 3:

300 ORDINARY Shares held as at 31/12/2007

Name:

SADI ZEKI

Address:

23 CHESTER ROAD

CHIGWELL

ESSEX

UNITED KINGDOM

IG7 6AH

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

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