



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PENTEX LIMITED**

*Company Number:* **01928818**

*Date of this return:* **31/12/2015**

*SIC codes:* **14132**

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

*Situation of Registered Office:* **93-100 CHRISTIAN STREET  
LONDON  
ENGLAND  
E1 1RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SERIF**

*Surname:* **IYIKAN**

*Former names:*

*Service Address:* **LINDEN OAK 24 ST GEORGES ROAD  
BICKLEY  
KENT  
UNITED KINGDOM  
BR1 2AU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SERIF**

*Surname:*                **IYIKAN**

*Former names:*

*Service Address:*        **LINDEN OAK 24 ST GEORGES ROAD  
BICKLEY  
KENT  
UNITED KINGDOM  
BR1 2AU**

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

*Date of Birth:*    **\*\*/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL JUSTIN ROBERT**

*Surname:* **REEVES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1966** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID**

*Surname:* **URBAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1957** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SADI**

*Surname:* **ZEKI**

*Former names:*

*Service Address:* **23 CHESTER ROAD  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 6AH**

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

*Date of Birth:* **\*\*/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

**ONE VOTE IS ATTACHED TO EACH SHARE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

**THE HOLDERS OF THE B ORDINARY SHARES DO NOT CARRY VOTING RIGHTS UNLESS THE RESOLUTION AFFECTS THE RIGHTS OF THE B ORDINARY SHARES.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>52.337727</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE HOLDERS OF THE C ORDINARY SHARES DO NOT CARRY VOTING RIGHTS UNLESS THE RESOLUTION AFFECTS THE RIGHTS OF THE C ORDINARY SHARES.**

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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>1066</b>
		<i>Total aggregate nominal value</i>	<b>1066</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 300 ORDINARY A shares held as at the date of this return</b> <b>SERIF IYIKAN</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 300 ORDINARY A shares held as at the date of this return</b> <b>SADI ZEKI</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 400 ORDINARY B shares held as at the date of this return</b> <b>ZEKI ASIMOGLU</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 11 ORDINARY C shares held as at the date of this return</b> <b>TRUSTEES OF THE ADAM ZEKI BARE TRUST 2014</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 11 ORDINARY C shares held as at the date of this return</b> <b>TRUSTEES OF THE KAYRA ZEKI BARE TRUST 2014</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 11 ORDINARY C shares held as at the date of this return</b> <b>TRUSTEES OF THE DENYEL ZEKI BARE TRUST 2014</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 11 ORDINARY C shares held as at the date of this return</b> <b>TRUSTEES OF THE EMSAL LYIKAN BARE TRUST 2014</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 11 ORDINARY C shares held as at the date of this return</b> <b>TRUSTEES OF THE ZEKI LYIKAN BARE TRUST 2014</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 11 ORDINARY C shares held as at the date of this return</b> <b>TRUSTEES OF THE EDIZ LYIKAN BARE TRUST 2014</b>

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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.