



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2010**

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*Company Name:* **PENFIELD LIMITED**

*Company Number:* **02826731**

*Date of this return:* **21/05/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **25 LEMON STREET  
TRURO  
CORNWALL  
TR1 2LS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**25 LEMON STREET  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2LS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NASIR**  
*Surname:*                         **UDDIN**  
*Former names:*  
*Service Address:*                **54 TREGOLLS ROAD**  
   **TRURO**  
   **CORNWALL**  
   **TR1 1LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/05/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RESTAURANTEUR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SYED IMAD**  
*Surname:*                         **UDDIN**  
*Former names:*  
*Service Address:*                **9 TREFFRY ROAD**  
   **TRURO**  
   **CORNWALL**  
   **TR1 1WL**

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

*Date of Birth:*   **10/12/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RESTAURANTEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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

**25 ORDINARY Shares held as at 21/05/2010**

*Name:* **SADEKA PURVIN UDDIN**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 21/05/2010**

*Name:* **SYED IMAD UDDIN**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 21/05/2010**

*Name:* **ISHTYAQ AHMED**

*Address:*

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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.