



Annual Return

Company Name: **PENFIELD LIMITED**

Company Number: **02826731**



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Company Name: **PENFIELD LIMITED**

Company Number: **02826731**

Date of this return: **21/05/2016**

Sic Codes: **56101**

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

Situation of **25 LEMON STREET TRURO CORNWALL**

Registered Office: **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**

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)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR NASIR**
Surname: **UDDIN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**
Full Forename(s): **MR SYED IMAD**
Surname: **UDDIN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st May 2016 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 the date of this return**
Name: **SADEKA PURVIN UDDIN**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **SYED IMAD UDDIN**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED ABU OBAED AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

