



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

X26VLKK0

Company Name: **PENACASATA LIMITED**

Company Number: **02921328**

Date of this return: **21/04/2013**

SIC codes: **62020**

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

Situation of Registered Office: **43 OLD STREET
CLEVEDON
BRISTOL
NORTH SOMERSET
BS21 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **SHERWOOD**

Former names:

Service Address: **8 WARREN CLOSE
BRADLEY STOKE
BRISTOL
SOUTH GLOUCESTERSHIRE
BS32 0BP**

Company Director **1**

Type: **Person**

Full forename(s): **GREGORY JOHN**

Surname: **LAWTON**

Former names:

Service Address: **FLAT 8 35 OAKLANDS ROAD
BROMLEY
KENT
BR1 3UD**

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

Date of Birth: **01/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **GREGORY JOHN LAWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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