



Annual Return

Company Name: **PENROSE TRADING LIMITED**

Company Number: **02936854**



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Company Name: **PENROSE TRADING LIMITED**

Company Number: **02936854**

Date of this return: **08/06/2016**

Sic Codes: **82990**

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

Situation of  
Registered Office: **NEW CAMBRIDGE HOUSE BASSINGBOURN ROAD LITLINGTON  
ROYSTON HERTFORDSHIRE  
SG8 0SS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MARK**  
Surname: **ROBERTON**  
Service Address: **18 ST STEPHENS AVENUE ST ALBANS  
UNITED KINGDOM AL3 4AD**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR MARK**  
Surname: **ROBERTON**  
Service Address: **18 ST STEPHENS AVENUE ST ALBANS  
UNITED KINGDOM AL3 4AD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1975** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal	2
		value:	
		Total aggregate amount	0
		unpaid:	

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 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:       **2 ORDINARY shares held as at the date of this return**  
Name:               **MARK ROBERTON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

