



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X5787280

Company Name: **PENNA EXECUTIVE SEARCH LIMITED**

Company Number: **03061100**

Date of this return: **16/05/2016**

SIC codes: **78300**

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

Situation of Registered Office: **5 FLEET PLACE
LONDON
EC4M 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID SAMUEL PETER**

Surname: **FIRTH**

Former names:

Service Address: **WOOD MILL HOUSE
SHOREHAM ROAD
HENFIELD
WEST SUSSEX
BN5 9SD**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID SAMUEL PETER**

Surname: **FIRTH**

Former names:

Service Address: **WOODMILL HOUSE
SHOREHAM ROAD
HENFIELD
WEST SUSSEX
BN5 9SD**

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4786390
		<i>Aggregate nominal value</i>	47863.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHT TO VOTE, THE RIGHT TO DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	49440
		<i>Aggregate nominal value</i>	494.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHT TO VOTE, THE RIGHT TO DIVIDENDS			

Class of shares	ORDINARY C	<i>Number allotted</i>	9111
		<i>Aggregate nominal value</i>	91.11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHT TO VOTE, THE RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4844941
		<i>Total aggregate nominal value</i>	48449.41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **4786390 ORDINARY A shares held as at the date of this return**
Name: PENNA PLC

Shareholding 2 : **49440 ORDINARY B shares held as at the date of this return**
Name: PENNA PLC

Shareholding 3 : **9111 ORDINARY C shares held as at the date of this return**
Name: PENNA PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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