



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENS LIMITED**

Company Number: **04318856**

Date of this return: **07/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **2-4 MOUNT PLEASANT ROAD
ALDERSHOT
HAMPSHIRE
GU12 4NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **CLEERE**

Former names:

Service Address: **TREEN ST MARYS ROAD
ASH VALE
ALDERSHOT
HAMPSHIRE
GU12 5JD**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS JOSEPH**

Surname: **CLEERE**

Former names:

Service Address: **TREEN ST MARYS ROAD
ASH VALE
ALDERSHOT
HAMPSHIRE
GU12 5JD**

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

Date of Birth: **24/10/1952** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, ALL SHARES RANK EQUALLY			

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 07/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE CLEERE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOSEPH CLEERE**

Authorisation

Authenticated

This form was authorised by one of the following:

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