



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

X4DMTJ41

Company Name: **PENCILFISH LIMITED**

Company Number: **04509493**

Date of this return: **09/08/2015**

SIC codes: **73110**
90030

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

Situation of Registered Office: **DENNY LODGE BUSINESS PARK ELY ROAD**
CHITTERING
CAMBRIDGE
CAMBRIDGESHIRE
CB25 9PH

Officers of the company

Company Secretary 1

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

Surname: **SHAW**

Former names:

Service Address: **1 THE OAKERY
LYNN ROAD
ELY
CAMBRIDGESHIRE
CB6 1DH**

Company Director **1**

Type: **Person**

Full forename(s): **GARY DAVID**

Surname: **HURST**

Former names:

Service Address: **52 HARVEY GOODWIN AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB4 3EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1956** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

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

Surname: **SHAW**

Former names:

Service Address: **1 THE OAKERY
LYNN ROAD
ELY
CAMBRIDGESHIRE
CB6 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1970** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

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 09/08/2015 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: **GARY DAVID HURST**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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