



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **PEN - N - A - PAD COMPANY LIMITED**

Company Number: **04982100**

Date of this return: **02/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **75 CUCKOO HALL LANE
EDMONTON
LONDON
N9 8DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMISOLA**

Surname: **CHUKA**

Former names:

Service Address: **146 VILLAGE ROAD
ENFIELD
LONDON
EN1 2EX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MAURICE**

Surname: **CHUKA**

Former names:

Service Address: **146 VILLAGE ROAD
ENFIELD
LONDON
EN1 2EX**

Country/State Usually Resident: **U.K.**

Date of Birth: ****/07/1981**

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SIMISOLA**

Surname: **CHUKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS A VOTING RIGHT OF ONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MAURICE CHUKA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SIMISOLA CHUKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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