



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2012**

X1MRPEZV

Company Name: **S MCCOMBIE & CO LIMITED**

Company Number: **05640117**

Date of this return: **30/11/2012**

SIC codes: **69201**

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

Situation of Registered Office: **FIRST FLOOR OFFICES 99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY JAYNE**

Surname: **PENASA**

Former names:

Service Address: **4 SHILLINGTON BURY
SHILLINGTON
BEDFORDSHIRE
SG5 3PB**

Company Director **1**

Type: **Person**

Full forename(s): **GIOVANNI VIGILIO**

Surname: **PENASA**

Former names:

Service Address: **4 SHILLINGTON BURY
SHILLINGTON
BEDS
SG5 3PB**

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

Date of Birth: **12/01/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SALLY JAYNE**

Surname: **PENASA**

Former names:

Service Address: **4 SHILLINGTON BURY
SHILLINGTON
BEDFORDSHIRE
SG5 3PB**

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

Date of Birth: **21/09/1958** *Nationality:* **BRITISH**

Occupation: **C.A.D. ILLUSTRATOR**

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>			
FULL VOTING RIGHTS			

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 30/11/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **SALLY JAYNE PENASA**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **GIOVANNI VIGILIO PENASA**

Authorisation

Authenticated

This form was authorised by one of the following:

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