



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

X4AO1DEB

Company Name: **PENN LIMITED**

Company Number: **06269286**

Date of this return: **05/06/2015**

SIC codes: **21100**

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

Situation of Registered Office: **UNITS 23-24 TAFARNAUBACH INDUSTRIAL ESTATE
TREDEGAR
GWENT
UNITED KINGDOM
NP22 3AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1865431**

Company Director ***1***

Type: **Person**

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

Surname: **CUMMINS**

Former names:

Service Address: **LEVEL 5 CENTRAL PLAZA TWO
BRISBANE
QUEENSLAND
AUSTRALIA
4000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/10/1971** *Nationality:* **AUSTRALIAN**

Occupation: **INVESTMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR NATHAN ROBERT**

Surname: **EVERY**

Former names:

Service Address: **SUITE 3200 601 UNION STREET
SEATTLE
WASHINGTON
USA
98101**

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

Date of Birth: **14/02/1962** *Nationality:* **AMERICAN**

Occupation: **PHYSICIAN, GENERAL PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **FRAZIER**

Former names:

Service Address: **SUITE 3200 601 UNION STREET
SEATTLE
WASHINGTON
USA
98101**

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

Date of Birth: **26/08/1951** *Nationality:* **AMERICAN**

Occupation: **MANAGING PARTNER IN
INVESTMENTS**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM T**

Surname: **MITCHELL, III**

Former names:

Service Address: **3001 RED LION ROAD
PHILADELPHIA
PENNSYLVANIA
USA
19114**

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

Date of Birth: **11/10/1954** *Nationality:* **AMERICAN**

Occupation: **CEO**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM STEPHEN L**

Surname: **WHATMORE**

Former names:

Service Address: **ONE MARITIME PLAZA SUITE 1000
SAN FRANCISCO
CALIFORNIA
USA
44111**

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

Date of Birth: **22/05/1962** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCE/INVESTMENT**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOSEPH EDWARD**

Surname: **WHITTERS**

Former names:

Service Address: **SUITE 3200 601 UNION STREET
SEATTLE
WASHINGTON
USA
98101**

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

Date of Birth: **22/04/1958** *Nationality:* **AMERICAN**

Occupation: **OPERATING PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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: **PENN PHARMA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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