



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **PENFARE LIMITED**

Company Number: **06535639**

Date of this return: **17/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CHASE BUREAU ACCOUNTANTS 1 ROYAL TERRACE
SOUTHEND-ON-SEA
ESSEX
SS1 1EA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ISABEL**

Surname: **MCCARRON**

Former names:

Service Address: **PO Box FLAT 3
DENISON HALL 52 HANOVER SQUARE
LEEDS
UNITED KINGDOM
LS3 1BW**

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE RACHEL**

Surname: **BUTT**

Former names:

Service Address: **14 BEAULIEU CLOSE
TWICKENHAM
UNITED KINGDOM
TW1 2JR**

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

Date of Birth: **1969-07-20**

Nationality: **BRITISH**

Occupation: **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>	0
		<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 17/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 17/03/2010

Name: **CATHERINE BUTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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