



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Pencil Street (UK) Ltd**

*Company Number:* **06824350**

*Date of this return:* **15/02/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **MARIA HOUSE 35 MILLERS ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 5NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KARL MAGNUSS**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **18 LONDON ROAD  
BURGESS HILL  
WEST SUSSEX  
ENGLAND  
RH15 8QX**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR KARL MAGNUSS**

*Surname:*                      **JENKINS**

*Former names:*

*Service Address:*            **18 LONDON ROAD  
BURGESS HILL  
WEST SUSSEX  
ENGLAND  
RH15 8QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/06/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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* : 980 ORDINARY shares held as at the date of this return  
*Name:* KARL MAGNUSS JENKINS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANITA SOLOMON

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* LUCY SUTTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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