



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENCIL STUDIO LTD.**

Company Number: **06872186**

Date of this return: **07/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FENICE COURT PHOENIX BUSINESS PARK
EATON SOCON
ST. NEOTS
CAMBRIDGESHIRE
PE19 8EP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. LUKE JAMES**

Surname: **MANNING**

Former names:

Service Address: **42 KILMERSDON ROAD**
 HAYDON
 RADSTOCK
 SOMERSET
 BA3 3QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1980** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION

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 07/04/2012 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 : **76 ORDINARY shares held as at the date of this return**
Name: **LUKE MANNING**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **EMMA MANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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