



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: **07/04/2011**

SIC codes: **7487**

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 07/04/2011 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 : 76 ORDINARY shares held as at 2011-04-07
Name: LUKE MANNING

Shareholding 2 : 24 ORDINARY shares held as at 2011-04-07
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.