



Companies House

AR01 (ef)

Annual Return



X2MU6VRD

Received for filing in Electronic Format on the: 09/12/2013

Company Name: **PENG NORTHWEST LIMITED**

Company Number: **07873673**

Date of this return: **07/12/2013**

SIC codes: **43999**

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

Situation of Registered Office: **12 TASKER TERRACE
RAINHILL
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L35 4NX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address: **12 TASKER TERRACE, RAINHILL
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L35 4NX**

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

Date of Birth: **27/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN KELLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP TURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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