



Companies House

AR01 (ef)

Annual Return



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X51RFINM

Company Name: **PENGUIN CONSULTANTS (UK) LIMITED**

Company Number: **07933109**

Date of this return: **02/02/2016**

SIC codes: **78109**
78200

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

Situation of Registered Office: **33 MARSH GREEN ROAD WEST**
MARSH BARTON TRADING ESTATE
EXETER
EX2 8PN

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BEN WILLIAM**

Surname: **CHERITON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH KATHLEEN**

Surname: **CHERITON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1630
		<i>Aggregate nominal value</i>	1630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	370
		<i>Aggregate nominal value</i>	370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND CAPITAL PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **815 ORDINARY shares held as at the date of this return**
Name: **BEN WILLIAM CHERITON**

Shareholding 2 : **815 ORDINARY shares held as at the date of this return**
Name: **DEBORAH KATHLEEN CHERITON**

Shareholding 3 : **120 B ORDINARY shares held as at the date of this return**

Name: ALEX THOMAS

Shareholding 4 : 100 B ORDINARY shares held as at the date of this return
Name: J STRASSEN

Shareholding 5 : 100 B ORDINARY shares held as at the date of this return
Name: P STRASSEN

Shareholding 6 : 50 B ORDINARY shares held as at the date of this return
Name: S POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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