



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

X48N0Q09

Company Name: **MY PEN RAN OUT LTD**

Company Number: **08082624**

Date of this return: **24/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **31 HARTWELL CLOSE
SOLIHULL
B91 3YP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ADRIAN DAVID**

Surname: **HUGHES**

Former names:

Service Address: **31 HARTWELL CLOSE
SOLIHULL
UNITED KINGDOM
B913YP**

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

Date of Birth: **09/09/1967** *Nationality:* **UK**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARIA GERRADA**

Surname: **HUGHES**

Former names:

Service Address: **31 HARTWELL CLOSE
SOLIHULL
UNITED KINGDOM
B913YP**

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

Date of Birth: **07/11/1964**

Nationality: **UK**

Occupation: **BANKING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 24/05/2015 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 : **67 ORD shares held as at the date of this return**
Name: **ADRIAN HUGHES**

Shareholding 2 : **33 ORD shares held as at the date of this return**
Name: **MARIA HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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