



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2014**

X2ZERNMX

Company Name: **A&R PEN SOLUTIONS LIMITED**

Company Number: **08325579**

Date of this return: **11/12/2013**

SIC codes: **46900**

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

Situation of Registered Office: **11 DUFFRYN CLOSE
PENPEDAIRHEOL
HENGOED
MID GLAMORGAN
WALES
CF82 8DN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN DAVID**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/12/1958** *Nationality:* **WELSH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANE PENN**

Surname: **WILLIAMS**

Former names: **GRIFFITHS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **10/05/1960** *Nationality:* **WELSH**

Occupation: **COLLEGE SUPPORT STAFF**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : 51 ORDINARY shares held as at the date of this return
Name: COLIN WILLIAMS

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: DIANE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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