



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Michael Pen Limited

*Company Number:* 08421620

*Date of this return:* 27/02/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 145 THE AVENUE NUNTHORPE  
MIDDLESBROUGH  
CLEVELAND  
UNITED KINGDOM  
TS7 0AG

Officers of the company

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL PETER**

*Surname:*                **WINTRINGHAM**

*Former names:*

*Service Address:*        **145 THE AVENUE NUNTHORPE  
MIDDLESBROUGH  
UNITED KINGDOM  
TS7 0AG**

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

*Date of Birth:*    **\*\*/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS - ON A SHOW OF HANDS THE HOLDER OF THE 'A' SHARE HAS ONE VOTE AND ON A POLL THE HOLDER OF THE 'A' SHARE HAS ONE VOTE PER [A] SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

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

### *Prescribed particulars*

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **1 'A' shares held as at the date of this return**  
*Name:* **PATSAYAPORN WINTRINGHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR MICHAEL PETER WINTRINGHAM**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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