



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/11/2015

Company Name: Penny Black (Wrexham) Limited

Company Number: 08743413

Date of this return: 22/10/2015

SIC codes: 56302

Company Type: Private company limited by shares

Situation of Registered Office: 134 LIVERPOOL ROAD
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 7JB

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **134 LIVERPOOL ROAD
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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