



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENNEX GLOBAL FORWARDING LIMITED**

Company Number: **08943179**

Date of this return: **17/03/2015**

SIC codes: **51210**
50200
49410

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

Situation of Registered Office: **PRODUCE HOUSE 1A WICKHAM COURT ROAD**
WEST WICKHAM
KENT
ENGLAND
BR4 9LN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE SIMONE**

Surname: **KNIGHTS**

Former names:

Service Address: **PRODUCE HOUSE 1A WICKHAM COURT ROAD
WEST WICKHAM
KENT
ENGLAND
BR4 9LN**

Company Director ***1***

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

Surname: **HEAD**

Former names:

Service Address: **PRODUCE HOUSE 1A WICKHAM COURT ROAD
WEST WICKHAM
KENT
ENGLAND
BR4 9LN**

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

Date of Birth: **01/07/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RITA DOREEN**

Surname: **HEAD**

Former names:

Service Address: **PRODUCE HOUSE 1A WICKHAM COURT ROAD
WEST WICKHAM
KENT
ENGLAND
BR4 9LN**

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

Date of Birth: **16/05/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KAREN SUZANNE**

Surname: **PLUMB**

Former names:

Service Address: **PRODUCE HOUSE 1A WICKHAM COURT ROAD**
 WEST WICKHAM
 KENT
 ENGLAND
 BR4 9LN

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

Date of Birth: **15/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 17/03/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: KEVIN DAVID HEAD

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: RITA DOREEN HEAD

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: KAREN SUZANNE PLUMB

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: JANE SIMONE KNIGHTS

Authorisation

Authenticated

This form was authorised by one of the following:

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