



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

X4B3OGJ7

Company Name: **Penrose Street Holdings Ltd**

Company Number: **09079061**

Date of this return: **10/06/2015**

SIC codes: **64209**

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

Situation of Registered Office: **44 SPRINGFIELD HOUSE
HORSHAM
WEST SUSSEX
ENGLAND
RH12 2PD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RAJESH**

Surname: **THAKER**

Former names: **THAKER**

Service Address: **SUITE 26 DELTA HOUSE 175-177 BOROUGH HIGH STREET**
 LONDON
 LONDON
 ENGLAND
 SE1 1HR

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

Date of Birth: **16/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : 998 ORDINARY £1 shares held as at the date of this return
Name: HEMLATA KANABAR

Shareholding 2 : 502 ORDINARY £1 shares held as at the date of this return
Name: RAJESH THAKER

Shareholding 3 : 500 ORDINARY £1 shares held as at the date of this return
Name: SHEETAL THAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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