

AR01 (ef)

Annual Return



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Company Name:

Pentre Trading Ltd

Company Number:

07971771

Date of this return:

01/03/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

NEWTOWN HOUSE 38 NEWTOWN ROAD

LIPHOOK

HANTS

UNITED KINGDOM

GU30 7DX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR WARREN

Surname: EVANS

Former names:

Service Address: 22 BRIAR DENE PINKNEYS GREEN

MAIDENHEAD BERKSHIRE

UNITED KINGDOM

SL6 6SF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/04/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 1 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | culars | | |
| VOTING AND PAR | TICIPATING | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: WARREN EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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