



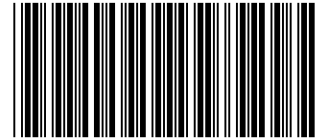
Companies House
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Annual Return

Company Name: **PENNINE IMPORT & EXPORT LIMITED**

Company Number: **01166132**



XJ29OMXY

Received for filing in Electronic Format on the: **09/02/2007**

Company Details

Period Ending: **22/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5142

Registered Office:
Address:

**3-5 FASHION STREET
LONDON
E1 6PX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ELLEN RUTH FATTAL**

Address: **20 THE RIDGEWAY
LONDON NW11 8TB**

Director 1:

Name: **MRS ELLEN RUTH FATTAL**
Date of Birth: **24/09/1945**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **20 THE RIDGEWAY
LONDON NW11 8TB**

Name: **MR JACK GEORGE FATTAL** *Address:* **20 THE RIDGEWAY**
Date of Birth: **20/12/1943** **LONDON NW11 8TB**
Nationality: **BRITISH**
Occupation: **MERCHANT**

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	800	GBP800
<i>TOTALS</i>	800	GBP800

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

200 ORDINARY Shares held as at 22/01/2007

Address: **22 THE RIDGEWAY
LONDON NW11 8TB**

501 ORDINARY Shares held as at 22/01/2007

**Address: 20 THE RIDGEWAY
LONDON NW11 8TB**

Shareholding 3:

99 ORDINARY Shares held as at 22/01/2007

Name: **KAREN TAMAR FATTAL**

Address: **20 THE RIDGEWAY
LONDON NW11 8TB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**