



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2008**

Company Name: **PENNA TRUSTEES LIMITED**

Company Number: **02941870**

Company Details

Period Ending: **18/04/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST MARY'S COURT, 3RD
FLOOR
20 ST MARY AT HILL
LONDON
EC3R 8EE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID SAMUEL PETER FIRTH** *Address:* **WOOD MILL HOUSE SHOREHAM
ROAD
HENFIELD
WEST SUSSEX
BN5 9SD**

Director 1 :

Name: **DAVID SAMUEL PETER
FIRTH** *Address:* **WOOD MILL HOUSE SHOREHAM
ROAD
HENFIELD
WEST SUSSEX
BN5 9SD**

Date of Birth: **18/08/1960** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **PATRICIA FRANCES
MARCHANT** *Address:* **5 DEANS FARM
CAVERSHAM
BERKSHIRE
RG4 5JZ**

Date of Birth: **18/12/1964** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/04/2008

Name: **PENNA CONSULTING PLC**
Address: **20 ST MARY AT HILL**
LONDON
EC3R 8EE

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

Authenticated: **Yes (E/W)**