



Companies House
— for the record —

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Annual Return



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Company Name: PENNA TRUSTEES LIMITED

Company Number: 02941870

Company Details

Period Ending: 18/04/2009

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: **MR DAVID SAMUEL PETER
FIRTH**

Address: **WOOD MILL HOUSE SHOREHAM
ROAD
HENFIELD
WEST SUSSEX
BN5 9SD**

Director 1 :

Name: **MR 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: **MR NIGEL ROBERT LINTON**

Address: **69 SUMMERLEE AVENUE
LONDON
N2 9QJ**

Date of Birth: **11/11/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED 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 18/04/2009 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 18/04/2009

Name: **PENNA PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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