



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ9BWL7

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*Company Name:* **PENNA TRUSTEES LIMITED**

*Company Number:* **02941870**

*Date of this return:* **18/04/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **5 FLEET PLACE  
LONDON  
UNITED KINGDOM  
EC4M 7RD**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID SAMUEL PETER**  
*Surname:*                         **FIRTH**  
*Former names:*  
*Service Address:*                **WOOD MILL HOUSE**  
    **SHOREHAM ROAD**  
    **HENFIELD**  
    **WEST SUSSEX**  
    **BN5 9SD**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID SAMUEL PETER**  
*Surname:*                         **FIRTH**  
*Former names:*  
*Service Address:*                **WOOD MILL HOUSE**  
    **SHOREHAM ROAD**  
    **HENFIELD**  
    **WEST SUSSEX**  
    **BN5 9SD**

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

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NIGEL ROBERT**  
*Surname:*                        **LINTON**  
*Former names:*  
*Service Address:*              **69 SUMMERLEE AVENUE**  
   **LONDON**  
   **N2 9QJ**

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

*Date of Birth:*   **10/11/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 18/04/2010**

*Name:* **PENNA PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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