



Companies House
— for the record —

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Annual Return



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Company Name: **PENZANCE MARITIME HOLDINGS LIMITED**

Company Number: **03145745**

Company Details

Period Ending: **12/01/2009**

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:*

**C/O TARGET
CONSULTING
LAWRENCE HOUSE
LOWER BRISTOL ROAD
BATH
BA2 9ET**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPH KEEFE**

Address: **77 THE WHEEL HOUSE BURRELLS
WHARF
WESTFERRY ROAD
LONDON
E14 3TB**

Director 1 :

Name: **LUCILLE LANETTE DE
SAVARY**

Address: **MANOR HALL
WITHINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 4BW**

Date of Birth: **15/10/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARY ANN LUTYENS**

Address: **28 LAUNCESTON PLACE
LONDON
W8 5RN**

Date of Birth: **08/07/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/01/2009

Name: **LUCILLE LANETTE DE SAVARY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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