



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **PENNA CONSULTANTS LIMITED**

Company Number: **04175643**

Date of this return: **25/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ST MARY'S COURT, 3RD FLOOR
20 ST MARY AT HILL
LONDON
EC3R 8EE**

Officers of the company

Company Secretary **I**

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**

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: **1960-08-18** *Nationality:* **BRITISH**

Occupation: **FINANCIAL 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: **1969-11-10** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

2 ORDINARY Shares held as at 25/02/2010

Name: **PENNA CONSULTING 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.