



Companies House
— for the record —

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Annual Return



XRTE836C

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Company Name: **PENNA SANDERS & SIDNEY LIMITED**

Company Number: **04264250**

Company Details

Period Ending: **03/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 03/08/2008

Name:

PENNA CONSULTING PLC

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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