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Annual Return

Company Name:

PENMILL TAVERNS LIMITED

Company Number:

04337029

Received for filing in Electronic Format on the: 13/03/2007

Company Details

Period Ending: 09/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5540

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

38 DONCASTER ROAD

BARNSLEY

SOUTH YORKSHIRE

S70 1TL

At Registered Office Not Applicable

Details of Officers of the Company

Address:

Company Secretary:

KIETH MILLINGTON Name:

215 DONCASTER ROAD

GOLDTHORPE

SOUTH YORKSHIRE S63 9JD

Director 1:

Name: **KEITH LESLIE** Address: 215 DONCASTER ROAD

MILLINGTON GOLDTHORPE

Date of Birth: 01/02/1946 SOUTH YORKSHIRE S63 9JD

Nationality: **BRITISH** Occupation: **DIRECTOR**

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Dr. . .

Director 2:

Name: JANET PENTY Address: 8 CORONATION TERRACE

Date of Birth: 20/04/1953 BARNSLEY

Nationality: BRITISH SOUTH YORKSHIRE S71 5BG

Occupation: DIRECTOR PUBLICAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2006

Name: K L MILLINGTON

Address: 215 DONCASTER ROAD

GOLDTHORPE

SOUTH YORKSHIRE S63 9JD

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2006

Name: J PENTY

Address: CORONATION TERRACE

BARNSLEY

SOUTH YORKSHIRE S71 5BG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/03/2007 Authenticated: Yes (E/W)