



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTI2570A**

*Received for filing in Electronic Format on the: 25/02/2009*

*Company Name:* **PENHEALE ORGANICS LIMITED**

*Company Number:* **04377136**

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### *Company Details*

*Period Ending:* **19/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1552**

*Registered Office  
Address:*

**68 LEMON STREET  
TRURO  
CORNWALL  
TR1 2PN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FIONA ELIZABETH  
COLVILLE**

*Address:* **PENHEALE MANOR EGLOSKERRY  
LAUNCESTON  
CORNWALL  
PL15 8RX**

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*Director 1 :*

*Name:* **JAMES CHARLES DAVID  
COLVILLE**

*Address:* **PENHEALE MANOR EGLOSKERRY  
LAUNCESTON  
CORNWALL  
PL15 8RX**

*Date of Birth:* **16/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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## *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>
<b>ORDINARY</b>	<b>3301</b>	<b>GBP3301</b>

*TOTALS*

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**3301**

**GBP3301**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3301 ORDINARY Shares held as at 19/02/2009**

*Name:*

**JAMES CHARLES DAVID COLVILLE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2009**

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