



*Companies House*  
— for the record —

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

**Annual Return**



**XY26S847**

*Received for filing in Electronic Format on the: 13/03/2009*

*Company Name:* **PENSFORD INVESTMENTS LIMITED**

*Company Number:* **05740799**

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### *Company Details*

*Period Ending:* **13/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**15 STOPHER HOUSE  
WEBBER STREET  
LONDON  
UNITED KINGDOM  
SE1 0RE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CORPORATE SECRETARIES  
LIMITED**

*Address:* **4TH FLOOR, LAWFORD HOUSE  
ALBERT PLACE  
LONDON  
UNITED KINGDOM  
N3 1RL**

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*Director 1 :*

*Name:* **CORPORATE DIRECTORS  
LIMITED**

*Address:* **4TH FLOOR, LAWFORD HOUSE  
ALBERT PLACE  
LONDON  
UNITED KINGDOM  
N3 1RL**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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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>10</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 13/03/2009**

*Name:*

**CORPORATE DIRECTORS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/03/2009**

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