



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **PENBERTHY TRAVEL LIMITED**

Company Number: **06368635**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BALDWIN SCOFIELD
& CO UNIT 3, NEWHOUSE
BUSINESS CENTRE
OLD CRAWLEY ROAD,
HORSHAM
WEST SUSSEX
RH12 4RU**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES CORBIN PENBERTHY** *Address:* **29 AMBERLEY ROAD
HORSHAM
WEST SUSSEX
RH12 4LJ**

Director 1 :

Name: **JONATHAN JAMES
PENBERTHY** *Address:* **29 AMBERLEY ROAD
HORSHAM
WEST SUSSEX
RH12 4LJ**

Date of Birth: **03/01/1978** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 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 10/09/2009

Name:

JONATHAN PENBERTHY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

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