



*Companies House*  
— for the record —

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

**Annual Return**



**XBUMF9NZ**

*Received for filing in Electronic Format on the:* **07/05/2009**

*Company Name:* **PENNYELLA LIMITED**

*Company Number:* **06575265**

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### *Company Details*

*Period Ending:* **24/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**3 BIRCHWOOD DRIVE  
LIGHTWATER  
SURREY  
UNITED KINGDOM  
GU18 5RX**

*Register of  
Members Address:*

**3 BIRCHWOOD DRIVE  
LIGHTWATER  
SURREY  
UNITED KINGDOM  
GU18 5RX**

*Register of Debenture  
Holders Address:*

**3 BIRCHWOOD DRIVE  
LIGHTWATER  
SURREY  
UNITED KINGDOM  
GU18 5RX**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MS PENNY JANE D'COSTA**      *Address:* **3 BIRCHWOOD DRIVE  
LIGHTWATER  
SURREY  
UNITED KINGDOM  
GU18 5RX**

*Date of Birth:* **18/05/1959**      *Nationality:* **BRITISH**      *Occupation:* **BUSINESS ANALYST**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 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 24/04/2009**

*Name:* **PENNY JANE D'COSTA**

*Address:*

## *Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **07/05/2009**

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