



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/04/2009**

Company Name: **PENGUIN CRAFTS LIMITED**

Company Number: **SC164794**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

5248

7487

*Registered Office
Address:*

**HENDERSON LOGGIE 90
MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

*Register of
Members Address:*

**HENDERSON LOGGIE
90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

*Register of Debenture
Holders Address:*

**HENDERSON LOGGIE
90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRANT JOHN
MCARTHUR**

Address: **142/146B BERKELEY STREET
GLASGOW
UNITED KINGDOM
G3 7NY**

Director 1 :

Name: **MR ARCHIBALD NORMAN
MCARTHUR**

Address: **CASHLIE SHORE ROAD
KILMUN
DUNOON
UNITED KINGDOM
PA23 8SE**

Date of Birth: **27/03/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

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	2	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/04/2009

Name:

ARCHIBALD NORMAN MCARTHUR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2009**

Authenticated: **Yes (SC)**