



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **21/10/2008**

*Company Name:* **TIM PENDRY LIMITED**

*Company Number:* **02981150**

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### *Company Details*

*Period Ending:* **20/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**TOWN HOUSE 64  
DUDLEY ROAD  
ROYAL TUNBRIDGE  
WELLS  
KENT  
TN1 1LF**

*Register of  
Members Address:*

**K S FIROZ 26  
BROOKSCROFT  
LINTON GLADE  
FORESTDALE  
CROYDON  
SURREY  
CR0 9NA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENINA RUTH BAS PENDRY**

*Address:* **TOWN HOUSE 64 DUDLEY ROAD  
ROYAL TUNBRIDGE WELLS  
KENT  
TN1 1LF**

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*Director 1 :*

*Name:* **JENINA RUTH BAS PENDRY**

*Address:* **TOWN HOUSE 64 DUDLEY ROAD  
ROYAL TUNBRIDGE WELLS  
KENT  
TN1 1LF**

*Date of Birth:*

**06/09/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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*Director 2 :*

*Name:* **TIMOTHY ANDREW PENDRY**

*Address:* **TOWN HOUSE 64 DUDLEY ROAD  
ROYAL TUNBRIDGE WELLS  
KENT  
TN1 1LF**

*Date of Birth:*

**13/08/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>197</b>	<b>GBP197</b>
<i>TOTALS</i>		
	<b>197</b>	<b>GBP197</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**98 ORDINARY Shares held as at 20/10/2008**

*Name:* **JENINA RUTH BAS PENDRY**

*Address:*

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#### *Shareholding 2:*

**99 ORDINARY Shares held as at 20/10/2008**

*Name:* **TIMOTHY ANDREW PENDRY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

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