



Companies House
— for the record —

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Annual Return



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Company Name: **THE PEN SHOP LIMITED**

Company Number: **02354111**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALLAN HOUSE 5
BAMBURGH COURT
FIRST AVENUE
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
NE11 0TX**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN BRIGGS**

Address: **9 HAZELMERE AVENUE
MELTON PARK GOSFORTH
NEWCASTLE UPON TYNE
NE3 5QL**

Director 1 :

Name: **ERIC ANTHONY MADDISON**

Address: **MAYFIELD 12 EGLINGHAM CLOSE,
STOBHILL MANOR
MORPETH
NORTHUMBERLAND
NE61 2XG**

Date of Birth:

23/08/1934

Nationality:

British

Occupation:

ENTERPRISE COUNSELLOR

Director 2 :

Name: **MR COLIN PETER
MCCLYMONT**

Address: **TOLLGATE HOUSE STOCKTON ROAD
CASTLE EDEN
CO DURHAM
TS27 4SD**

Date of Birth:

12/08/1956

Nationality:

British

Occupation:

COMPANY 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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

Name: **ERIC ANTHONY MADDISON**
Address: **MAYFIELD 12 EGLINGHAM CLOSE**
MORPETH
NORTHUMBERLAND
NE61 2XG

Shareholding 2:

99 ORDINARY Shares held as at 30/09/2008

Name: **T & G ALLAN LTD**
Address: **ALLAN HOUSE 5 BAMBURGH COURT FIRST AVENUE**
TEAM VALLEY
TYNE & WEAR
NE11 0TX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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