



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **PENIDRAW LIMITED**

Company Number: **02622414**

Company Details

Period Ending: **20/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**52 PARKSTONE ROAD
POOLE
DORSET
BH15 2PU**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH MAY SUSAN CARTER** *Address:* **16A LOWER ST HELENS ROAD
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 0NB**

Director 1 :

Name: **MR JAMES SHAW CARTER** *Address:* **16A LOWER ST HELENS ROAD
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 0NB**

Date of Birth: **23/05/1965** *Nationality:* **BRITISH** *Occupation:* **CAD ENGINEER**

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 |

TOTALS

| | |
|------------|---------------|
| 100 | GBP100 |
|------------|---------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 20/06/2008

Name:

JAMES SHAW CARTER

Address:

**16A LOWER ST HELENS ROAD
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 0NB**

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2008

Name:

DEBORAH MAY SUSAN CARTER

Address:

**16A LOWER ST HELENS ROAD
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 0NB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

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