Companies House
— *for the record* —

AR01 (ef)

Annual Return

XCE8IW8H

Company Name:	**PENIDRAW LIMITED**
Company Number:	**02622414**
Date of this return:	**20/06/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**52 PARKSTONE ROAD** **POOLE** **DORSET** **BH15 2PU**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **DEBORAH MAY SUSAN**

Surname: **CARTER**

Former names:

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

Company Director   *1*

Type: **Person**

Full forename(s): **MR JAMES SHAW**

Surname: **CARTER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1965**   *Nationality:* **BRITISH**

Occupation: **CAD ENGINEER**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1   : **99 ORDINARY shares held as at 2011-06-20**
Name: **JAMES SHAW CARTER**

Shareholding 2   : **1 ORDINARY shares held as at 2011-06-20**
Name: **DEBORAH MAY SUSAN CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.