



*Companies House*  
— for the record —

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

**Annual Return**



**XG13L1OR**

*Received for filing in Electronic Format on the:* **24/07/2008**

*Company Name:* **PENFIELD LIMITED**

*Company Number:* **02826731**

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### *Company Details*

*Period Ending:* **14/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**25 LEMON STREET  
TRURO  
CORNWALL  
TR1 2LS**

*Register of  
Members Address:*

**25 LEMON STREET  
TRURO  
CORNWALL  
TR1 2LS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MOHAMMED BAHAR UDDIN**      *Address:* **4 RICHMOND HILL  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 3HS**

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*Director 1 :*

*Name:* **SYED IMAD UDDIN**      *Address:* **9 TREFFRY ROAD  
TRURO  
CORNWALL  
TR1 1WL**

*Date of Birth:* **10/12/1959**      *Nationality:* **British**      *Occupation:* **RESTAURANTEUR**

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### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 14/06/2008  
25 DISPOSED OF IN PERIOD ON 01/07/2007**

*Name:* **HUSSAIN AHMED**  
*Address:* **3 AGAR ROAD  
TRURO  
CORNWALL  
TR1 1JU**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 14/06/2008**

*Name:* **ANWARA BEGOM**  
*Address:* **4 RICHMOND HILL  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 3HS**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 14/06/2008  
50 DISPOSED OF IN PERIOD ON 20/01/2008**

*Name:* **SHAHARA B. CHODHURY**  
*Address:* **9 TREFFRY ROAD  
TRURO  
CORNWALL  
TR1 1WL**

*Shareholding 4:*

**25 ORDINARY Shares held as at 14/06/2008**

*Name:*

**SADEKA PURVIN UDDIN**

*Address:*

**4 RICHMOND HILL  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 3HS**

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*Shareholding 5:*

**50 ORDINARY Shares held as at 14/06/2008**

*Name:*

**SYED IMAD UDDIN**

*Address:*

**9 TREFFRY ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 1WL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2008**

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