



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/04/2009**

Company Name: **PENACASATA LIMITED**

Company Number: **02921328**

Company Details

Period Ending: **21/04/2009**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

**43 OLD STREET
CLEVEDON
BRISTOL
NORTH SOMERSET
BS21 6DA**

*Register of
Members Address:*

**43 OLD STREET
CLEVEDON
NORTH SOMERSET
BS21 6DA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN SHERWOOD**

Address: **8 WARREN CLOSE
BRADLEY STOKE
BRISTOL
SOUTH GLOUCESTERSHIRE
BS32 0BP**

Director 1 :

Name: **GREGORY JOHN LAWTON**

Address: **FLAT 8 35 OAKLANDS ROAD
BROMLEY
KENT
BR1 3UD**

Date of Birth: **01/06/1970**

Nationality: **BRITISH**

Occupation: **COMPUTER CONTRACTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/04/2009

Name:

GREGORY JOHN LAWTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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