

# 363a(ef)

#### **Annual Return**

Company Name: PENNYMAKERS SPECIALIST TAXATION SERVICES LTD.

*Company Number:* **03498841** 

Received for filing in Electronic Format on the: 29/01/2007

VCOVDMMM

Company Details

Period Ending: 26/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

21 ST THOMAS STREET

BRISTOL BS1 6JS At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES Address: 21 ST THOMAS STREET

LIMITED BRISTOL BS1 6JS

Director 1:

Name: GERALDINE MARY Address: CROZIERS

HEMSLEY SHALFORD

Date of Birth: 19/03/1960 ESSEX CM7 4QY

Nationality: BRITISH
Occupation: TAX MANAGER

# Share Capital

Issued Share Capital Details:

Number of Class of Aggregate nominal value of issued shares share shares issued **ORDINARY** GBP2

2

**TOTALS** 

## Full Details of Shareholders

GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2007, 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 26/01/2007

GERALDINE MARY HEMSLEY Name:

Address: **CROZIERS** 

**SHALFORD** 

ESSEX CM7 4QY

### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/01/2007 Authenticated: Yes (E/W)