



Companies House
— for the record —

363a^(ef)

Annual Return



XHAIYDQ7

Received for filing in Electronic Format on the: 01/10/2009

Company Name: **PENRANE LIMITED**

Company Number: **04534387**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NR SHARLAND &
COMPANY 3 CONCORDE
HOUSE GRENVILLE
PLACE
MILL HILL
LONDON
NW7 3SA**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL RALPH SHARLAND**

Address: **CONCORD HOUSE GRENVILLE PLACE
MILL HILL
LONDON
NW7 3SA**

Director 1 :

Name: **SOVEREIGN DIRECTORS
LIMITED**

Address: **AUSTIN HOUSE FIRST FLOOR
43 POOLE ROAD
BOURNEMOUTH
DORSET
BH4 9DN**

Date of Birth:

Nationality: **British**

Occupation:

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009
1 DISPOSED OF IN PERIOD ON 01/02/2009

Name: **BHASKAR PENDYALA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/09/2009

Name: **SOVEREIGN DIRECTORS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

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