



*Companies House*  
— for the record —

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

**Annual Return**



**XNYQR728**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **PENNY FOR YOUR THOUGHTS LIMITED**

*Company Number:* **04974527**

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### *Company Details*

*Period Ending:* **24/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

**7487**

*Registered Office  
Address:*

**52 AIREDALE AVENUE  
CHISWICK  
LONDON  
W4 2NW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT MICHAEL ROHAN**

*Address:* **2 CHURCH COTTAGES  
GREAT CHART  
ASHFORD  
KENT  
TN23 3AX**

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### *Director 1 :*

*Name:* **JOHN ROBERT PAUL  
HONSINGER**

*Address:* **52 AIREDALE AVENUE  
CHISWICK  
W4 2NW**

*Date of Birth:* **29/07/1949**    *Nationality:* **British**

*Occupation:* **MARKETING CONSULT**

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### *Director 2 :*

*Name:* **ROBERT MICHAEL ROHAN**

*Address:* **2 CHURCH COTTAGES  
GREAT CHART  
ASHFORD  
KENT  
TN23 3AX**

*Date of Birth:* **13/11/1948**    *Nationality:* **British**

*Occupation:* **MARKETING CONSULTANT**

## 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 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 24/11/2008**

*Name:* **JOHN HONSINGER**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 24/11/2008**

*Name:* **ROBERT ROHAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

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