



*Companies House*

— for the record —

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

**Annual Return**



**XBJC1D9Q**

*Received for filing in Electronic Format on the: 14/09/2009*

*Company Name:* **MONEY PENNY HOLDINGS LIMITED**

*Company Number:* **05859625**

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### *Company Details*

*Period Ending:* **27/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**168 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID JULIAN PHILLIPS**      *Address:* **59 NORTH END  
DITCHLING  
HASOCKS  
WEST SUSSEX  
UNITED KINGDOM  
BN6 8TE**

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### *Director 1 :*

*Name:* **MR GARETH PAUL ELLIOTT**      *Address:* **102 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2EB**

*Date of Birth:* **05/04/1969**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR DAVID JULIAN PHILLIPS**      *Address:* **59 NORTH END  
DITCHLING  
HASOCKS  
WEST SUSSEX  
UNITED KINGDOM  
BN6 8TE**

*Date of Birth:* **02/03/1958**      *Nationality:* **BRITISH**      *Occupation:* **PROPERTY DEVELOPER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/06/2009**

*Name:* **GARETH PAUL ELLIOTT**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 27/06/2009**

*Name:* **DAVID JULIAN PHILLIPS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/09/2009**

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