



Companies House
— for the record —

363a_(ef)

Annual Return



XVGFP7VE

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **9 PENYWERN ROAD LIMITED**

Company Number: **06059157**

Company Details

Period Ending: **19/01/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**113-117 FARRINGDON
ROAD
LONDON
EC1R 3BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE CATHERINE
BOWEN**

Address: **FLAT 3 9 PENYWERN ROAD
LONDON
SW5 9TT**

Director 1 :

Name: **TIM ANDREWS**

Address: **FLAT 7 9 PENYWERN ROAD
LONDON
SW5 9TT**

Date of Birth: **23/11/1974** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **ANDREW JOHN DENHAM
DAVIS**

Address: **FLAT 1 9 PENYWERN ROAD
LONDON
SW5 9TT**

Date of Birth: **16/05/1967** *Nationality:* **British**

Occupation: **INVESTMENT
MANAGEMENT SALES**

Director 3 :

Name: **JANET HIGHAM**

Address: **FLAT 6 9 PENYWERN ROAD
LONDON
SW5 9TT**

Date of Birth: **11/12/1946** *Nationality:* **British**

Occupation: **NONE**

Director 4 :

Name: **KAREN EMILY
MARLBOROUGH**

Address: **FLAT 5 9 PENYWERN ROAD
LONDON
SW5 9TT**

Date of Birth: **17/01/1971** *Nationality:* **Irish**

Occupation: **SALES**

Director 5 :

Name: **NICOS LEON NEHAMA**

Address: **FLAT 4 9 PENYWERN ROAD
LONDON
SW5 9TT**

Date of Birth: **12/02/1953** *Nationality:* **Greek**

Occupation: **GENERAL MANAGER**

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	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 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 19/01/2009

Name: **PIM KON**

Address:

Name: **CHEE KON**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 19/01/2009

Name:

CLAIRE MACHIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/01/2009

Name:

JOANNE BOWEN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/01/2009

Name:

ANDREW DENHAM-DAVIS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 19/01/2009

Name:

TIM ANDREWS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 19/01/2009

Name:

JANET HIGHAM

Address:

Shareholding 7:

1 ORDINARY Shares held as at 19/01/2009

Name:

KAREN MARLBOROUGH

Address:

Shareholding 8:

1 ORDINARY Shares held as at 19/01/2009

Name:

NICOS NEHAMA

Address:

Shareholding 9:

1 ORDINARY Shares held as at 19/01/2009

Name:

PETER VINCENT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

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