



Companies House
— for the record —

363a_(ef)

Annual Return



XS2WQ36M

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **PENNY'S OF WIMBORNE LTD**

Company Number: **06301864**

Company Details

Period Ending: **04/07/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLUEBELL COTTAGE
GRANGE
WIMBORNE
DORSET
BH21 4HP**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ROY TAZZYMAN**

Address: **BLUEBELL COTTAGE GRANGE
WIMBORNE
DORSET
BH21 4HP**

Director 1 :

Name: **LINDA TAZZYMAN**

Address: **BLUEBELL COTTAGE GRANGE
WIMBORNE
DORSET
BH21 4HP**

Date of Birth:

10/04/1964

Nationality:

British

Occupation:

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 04/07/2008

Name:

LINDA TAZZYMEN

Address:

**BLUEBELL COTTAGE GRANGE
WIMBORNE
DORSET
ENGLAND
BH21 4HP**

Shareholding 2:

2 ORDINARY Shares held as at 04/07/2008

Name:

PENNY HARRIS

Address:

**11A LEIGH ROAD
WIMBORNE
DORSET
ENGLAND
BH21 1AD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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