



*Companies House*  
— for the record —

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

**Annual Return**



**X04EY8BW**

*Received for filing in Electronic Format on the: 20/03/2009*

*Company Name:* **PENFARE LIMITED**

*Company Number:* **06535639**

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### *Company Details*

*Period Ending:* **17/03/2009**

*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:*

**CHASE BUREAU  
ACCOUNTANTS 1 ROYAL  
TERRACE  
SOUTHEND-ON-SEA  
ESSEX  
SS1 1EA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ISABEL MCCARRON**

*Address:* **FLAT 4 PAULTONS HOUSE  
PAULTONS SQUARE  
LONDON  
SW3 5DU**

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*Director 1 :*

*Name:* **CATHERINE RACHEL BUTT**

*Address:* **366 ANCHOR HOUSE  
SMUGGLERS WAY  
LONDON  
SW18 1EL**

*Date of Birth:* **20/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>TOTALS</b>		
	<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 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 17/03/2009**

*Name:*

**CATHERINE BUTT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2009**

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