



*Companies House*  
— for the record —

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

**Annual Return**



**XKBZ3XLC**

*Received for filing in Electronic Format on the: 28/02/2008*

*Company Name:* **THE PENZANCE CLUB LIMITED**

*Company Number:* **03718000**

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### *Company Details*

*Period Ending:* **15/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

**9231**

*Registered Office  
Address:*

**THE STUDIO DRAKE  
ROAD SALCOMBE  
DEVON  
TQ8 8EG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LUCY ANN COHEN**

*Address:* **MYRANA DRAKE ROAD  
SALCOMBE  
DEVON  
TQ8 8EG**

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*Director 1 :*

*Name:* **DAVID MAX COHEN**

*Address:* **MYRANA DRAKE ROAD  
SALCOMBE  
DEVON  
TQ8 8EG**

*Date of Birth:*

**23/03/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR WRITER**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<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 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/02/2008**

*Name:*

**DAVID MAX COHEN**

*Address:*

**MYRANA, DRAKE ROAD SALCOMBE DEVON  
TQ8 8EG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/02/2008**

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