



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **PENWOOD ASSOCIATES LIMITED**

Company Number: **05217283**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**3 LUPIN RIDE
CROWTHORNE
BERKSHIRE
RG45 6US**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN PETER AYLETT**

Address: **3 LUPIN RIDE
CROWTHORNE
BERKSHIRE
RG45 6US**

Director 1 :

Name: **SHEREE AYLETT**

Address: **3 LUPIN RIDE
CROWTHORNE
BERKSHIRE
RG45 6US**

Date of Birth:

15/03/1958

Nationality:

BRITISH

Occupation:

IT CONSULTANT

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008

Name:

S AYLETT

Address:

**3 LUPIN RIDE
CROWTHORNE
BERKSHIRE
RG45 6US**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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