



*Companies House*  
— for the record —

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

**Annual Return**



**XCAZ7DBD**

*Received for filing in Electronic Format on the:* **16/09/2009**

*Company Name:* **PENNING'S (LEIGHTON BUZZARD) LIMITED**

*Company Number:* **05197699**

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### *Company Details*

*Period Ending:* **04/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12-14 GREENHILL  
CRESCENT  
WATFORD BUSINESS  
PARK  
WATFORD  
HERTFORDSHIRE  
WD18 8JF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW PENNING**

*Address:* **FRYERS HERNE ORCHARD ROAD  
PULLOXHILL  
BEDFORDSHIRE  
MK45 5HL**

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*Director 1 :*

*Name:* **GARY PENNING**

*Address:* **FRYERS HEARNE ORCHARD ROAD  
PULLOXHILL  
BEDFORDSHIRE  
MK45 5HL**

*Date of Birth:* **15/05/1955**    *Nationality:* **BRITISH**

*Occupation:* **MOTOR ENGINEER**

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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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 04/08/2009**

*Name:*

**GARY PENNING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

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