



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENWOOD PRODUCTIONS LIMITED**

Company Number: **06776952**

Date of this return: **18/12/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SPINNERS OLD GREAT NORTH ROAD
SUTTON-ON-TRENT
NEWARK, NOTTS
NG23 6QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM IAN**

Surname: **LADDS**

Former names:

Service Address: **SPINNERS OLD GREAT NORTH ROAD
SUTTON ON TRENT
NEWARK
NOTTINGHAMSHIRE
NG23 6QL**

Company Director **1**

Type: **Person**

Full forename(s): **MISS EMMA CATHERINE**

Surname: **CROSBY**

Former names:

Service Address: **38 CONIFER CREST
NEWBURY
BERKSHIRE
RG14 6RT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1977** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRESENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF #1.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-12-18
Name: EMMA CROSBY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.