



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2013**

X2G2L336

Company Name: **PENWOOD ASSOCIATES LIMITED**

Company Number: **05217283**

Date of this return: **31/08/2013**

SIC codes: **62020**

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

Situation of Registered Office: **3 LUPIN RIDE
CROWTHORNE
BERKSHIRE
RG45 6US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN PETER**

Surname: **AYLETT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SHEREE**

Surname: **GALLAVAN**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/03/1958** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A - SHARE HOLDER CAN VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **S GALLAVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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