



Companies House
— for the record —

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Annual Return



XGB87D04

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Company Name: **PENUMBRA DEVELOPMENT SOLUTIONS LIMITED**

Company Number: **04528898**

Company Details

Period Ending: **06/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 HANKHAM PLACE
DITTONS ROAD STONE
CROSS
PEVENSEY
EAST SUSSEX
BN24 5ER**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN WILLIAM
LAWRENCE**

Address: **1 HANKHAM PLACE
DITTONS ROAD STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5ER**

Director 1 :

Name: **ALISON JANE LAWRENCE**

Address: **1 HANKHAM PLACE
DITTONS ROAD STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5ER**

Date of Birth: **26/03/1964** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Director 2 :

Name: **KEVIN WILLIAM
LAWRENCE**

Address: **1 HANKHAM PLACE
DITTONS ROAD STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5ER**

Date of Birth: **09/06/1965** *Nationality:* **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 06/09/2009

Name: **THE ODYSSEY GROUP LTD**

Address:

Shareholding 2:

56 ORDINARY Shares held as at 06/09/2009

Name: **KEVIN WILLIAM LAWRENCE**

Address:

Shareholding 3:

9 ORDINARY Shares held as at 06/09/2009

Name:

ALISON JANE LAWRENCE

Address:

Shareholding 4:

20 ORDINARY Shares held as at 06/09/2009

Name:

MARK ASPINALL

Address:

Shareholding 5:

5 ORDINARY Shares held as at 06/09/2009

Name:

SARAH RUTH ADAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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