Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **TYPHOON INTERNATIONAL LIMITED**

Company Number: **00462364**

Company Details

Period Ending: **27/07/2008**

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

Pricipal Business Activities:

SIC codes:

> **3663**
> **5190**

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
LIMERICK ROAD **DORMANSTOWN** **INDUSTRIAL ESTATE** **REDCAR** **CLEVELAND** **TS10 5JU**		

Details of Officers of the Company

Company Secretary]:

Name: **ROBERT ERNEST CROWE**   *Address:* **50 PARK ROAD NORTH**
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9TD

Director] :

Name: **MICHAEL JAMES BIBBY**   *Address:* **JOHNSWOOD MARGARETS LANE,**
CHILDER THORNTON
ELLESMERE PORT
CHESHIRE
CH66 5PF

Date of Birth: **02/08/1963**   *Nationality:* **BRITISH**   *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PETER JOHN BIBBY**   *Address:* **WILLASTON GRANGE HADLOW ROAD**
WILLASTON
NESTON
CHESHIRE
CH64 2UN

Date of Birth: **26/03/1969**   *Nationality:* **BRITISH**   *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **ROBERT ERNEST CROWE**   *Address:*   **50 PARK ROAD NORTH**
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9TD

Date of Birth: *Nationality:*   *Occupation:*
      13/10/1951   **BRITISH**   **DIRECTOR**

Director 4 :

Name: **STEPHEN JAMES WARD**   *Address:*   **2 NOLTON COURT**
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 5EY

Date of Birth: *Nationality:*   *Occupation:*
      27/10/1962   **BRITISH**   **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**3700**	**GBP3700**
TOTALS		
	3700	**GBP3700**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3700 ORDINARY Shares held as at 27/07/2008

Name: **TYPHOON HOLDINGS LTD**

Address: **ORRELL MOUNT 159 HAWTHORNE ROAD BOOTLE L20 6JU**

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **07/08/2008**   *Authenticated:* **Yes (E/W)**