



Companies House
— for the record —

363a_(ef)

Annual Return



XZPO1C3P

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **TYPHOON INTERNATIONAL LIMITED**

Company Number: **00462364**

Company Details

Period Ending: **27/07/2009**

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

Principal 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 1:

Name: **ROBERT ERNEST CROWE**

Address: **50 PARK ROAD NORTH
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9TD**

Director 1 :

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: **MR PETER JOHN BIBBY**

Address: **PRESTON GRANGE MASTIFF LANE
MALPAS
CHESHIRE
SY14 7NQ**

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: **13/10/1951** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

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

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

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	3700	GBP3700

TOTALS

3700	GBP3700
-------------	----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 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 27/07/2009

Name:

TYPHOON HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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