



Companies House

AR01 (ef)

Annual Return



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Company Name: **Typhoon International Limited**

Company Number: **00462364**

Date of this return: **27/07/2015**

SIC codes: **32990**
46900

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

Situation of Registered Office: **10 SLINGSBY PLACE**
ST MARTIN'S COURTYARD
LONDON
UNITED KINGDOM
WC2E 9AB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS JAMES**

Surname: **BAXTER**

Former names:

Service Address: **10 SLINGSBY PLACE
ST MARTIN'S COURTYARD
LONDON
UNITED KINGDOM
WC2E 9AB**

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

Date of Birth: **21/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **BIBBY**

Former names:

Service Address: **GROVEHURST GROVE ROAD
MOLLINGTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 6LG**

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

Date of Birth: **26/03/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOSEPH PATRICK**

Surname: **JEFFERS**

Former names:

Service Address: **SAXON WHARF LOWER YORK STREET
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 5QF**

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

Date of Birth: **20/07/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **WARD**

Former names:

Service Address: **28 APSLEY WAY
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS17 5GD**

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

Date of Birth: **27/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3700
		<i>Aggregate nominal value</i>	3700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3700
		<i>Total aggregate nominal value</i>	3700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : **3700 ORDINARY shares held as at the date of this return**
Name: **TYPHOON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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