



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8K2X570**

*Received for filing in Electronic Format on the:* **28/11/2008**

*Company Name:* **TRANSWORLD TECHNOLOGY PRODUCTS LIMITED**

*Company Number:* **02759477**

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### *Company Details*

*Period Ending:* **27/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2524**

*Registered Office  
Address:*

**35 FAIRFIELD RISE  
WOLLASTON  
STOURBRIDGE  
WEST MIDLANDS  
DY8 3PQ**

*Register of  
Members Address:*

**102A NORTON ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 2AQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEITH PETER LAIDLER**

*Address:* **35 FAIRFIELD RISE  
WOLLASTON  
STOURBRIDGE  
WEST MIDLANDS  
DY8 3PQ**

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### *Director 1 :*

*Name:* **DEBORAH GOUGH**

*Address:* **102A NORTON ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 2AQ**

*Date of Birth:*

**28/06/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **DENISE JOYCE HUGHES**

*Address:* **35 FAIRFIELD RISE  
WOLLASTON  
STOURBRIDGE  
WEST MIDLANDS  
DY8 3PQ**

*Date of Birth:*

**22/01/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **KEITH PETER LAIDLER**

Address: **35 FAIRFIELD RISE  
WOLLASTON  
STOURBRIDGE  
WEST MIDLANDS  
DY8 3PQ**

Date of Birth:

**03/06/1954**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>920</b>	<b>GBP920</b>
<i>TOTALS</i>		
	<b>920</b>	<b>GBP920</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY Shares held as at 27/10/2008**

Name:

**KEITH PETER LAIDLER**

Address:

*Shareholding 2:*

**30 ORDINARY Shares held as at 27/10/2008**

*Name:*

**GOODMAN DEVELOPMENTS LTD PENSION FUND**

*Address:*

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*Shareholding 3:*

**170 ORDINARY Shares held as at 27/10/2008**

*Name:*

**KEVIN OSWALD LAIDLER**

*Address:*

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*Shareholding 4:*

**200 ORDINARY Shares held as at 27/10/2008**

*Name:*

**DENISE JOYCE HUGHES**

*Address:*

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*Shareholding 5:*

**120 ORDINARY Shares held as at 27/10/2008**

*Name:*

**STEPHEN PETER COOK**

*Address:*

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*Shareholding 6:*

**200 ORDINARY Shares held as at 27/10/2008**

*Name:*

**DEBORAH GOUGH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/11/2008**

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