



Companies House

AR01 (ef)

Annual Return



X41WDV3L

Received for filing in Electronic Format on the: **24/02/2015**

Company Name: **Typhoon Performance Products Limited**

Company Number: **02791731**

Date of this return: **19/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **17 ST PETERS PLACE
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSALYN**

Surname: **MCGRATH**

Former names: **MCGRATH**

Service Address: **17 ST PETERS PLACE
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 6EB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ROSALYN**

Surname: **MCGRATH**

Former names: **MCGRATH**

Service Address: **17 ST PETERS PLACE
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 6EB**

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

Date of Birth: **24/12/1956** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID HAROLD**

Surname: **WOOLSTENCROFT**

Former names:

Service Address: **17 ST. PETERS PLACE
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 6EB**

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

Date of Birth: **12/04/1952** *Nationality:* **BRITISH**
Occupation: **PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: ROSALYN MCGRATH

Shareholding 2 : 160 ORDINARY shares held as at the date of this return
Name: DAVID HAROLD WOOLSTENCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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