



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWA LOGISTICS LTD.**

Company Number: **03253156**

Date of this return: **23/09/2015**

SIC codes: **49410**

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

Situation of Registered Office: **FREDERICK HOUSE
DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL
TS25 2BW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TREVOR WILLIAM**

Surname: **ASHTON**

Former names:

Service Address: **5 MEADOWBANK DRIVE
LITTLE SUTTON
ELLESMERE PORT
GREAT BRITAIN
CH66 4JF**

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 556 |
| | | <i>Aggregate nominal value</i> | 556 |
| <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> | 556 |
| | | <i>Total aggregate nominal value</i> | 556 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON ASHTON**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **TREVOR WILLIAM ASHTON**

Shareholding 3 : **28 ORDINARY shares held as at the date of this return**
Name: **MICHELLE ASHTON**

Shareholding 4 : **28 ORDINARY shares held as at the date of this return**
Name: **DAVID HENRY CREGEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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