



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWINSPIRES LTD**

Company Number: **03309153**

Date of this return: **29/01/2014**

SIC codes: **68100**
68209
68320
70229

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

Situation of Registered Office: **19 CORY DRIVE**
HUTTON
BRENTWOOD
ESSEX
CM13 2PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FENG JIANG**

Surname: **DOLBY**

Former names:

Service Address: **19 CORY DRIVE
HUTTON
BRENTWOOD
ESSEX
CM13 2PT**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **DOLBY**

Former names:

Service Address: **19 CORY DRIVE**
 HUTTON
 BRENTWOOD
 ESSEX
 CM13 2PT

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

Date of Birth: **26/02/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT**
 ACCOUNTAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, VOTING RIGHT ONE PER SHARE, DIVIDENDS DISTRIBUTED IN PROPORTION TO PERCENTAGE SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD DOLBY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **FENG DOLBY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-12-31
Name: **DAN WANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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