



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWYNING BUSINESS SOLUTIONS LIMITED**

Company Number: **03447309**

Date of this return: **09/10/2014**

SIC codes: **62020**
69202

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

Situation of Registered Office: **5 GREENACRES**
TWYNING
TEWKESBURY
GLOUCESTERSHIRE
GL20 6JD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON JANE

Surname: PEAKE

Former names:

Service Address: **5 GREENACRES
HILLEND ROAD
TWYNING
TEWKESBURY GLOUCESTER
GL20 6JD**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **PEAKE**

Former names:

Service Address: **5 GREENACRES
HILLEND ROAD
TWYNING
TEWKESBURY GLOUCESTER
GL20 6JD**

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

Date of Birth: **27/06/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN DAVID**

Surname: **PEAKE**

Former names:

Service Address: **5 GREENACRES
HILLEND ROAD
TWYNING TEWKESBURY
GLOUCESTERSHIRE
GL20 6JD**

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

Date of Birth: **08/09/1960**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON JANE PEAKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN DAVID PEAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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