



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

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Company Name: **TWINTEC LIMITED**

Company Number: **03510165**

Date of this return: **13/02/2014**

SIC codes: **46130**

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

Situation of Registered Office: **26 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 4QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON PETLEY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ARMAND LOUIS FELIX**

Surname: **CANTARELLA**

Former names:

Service Address: **NO. 77, BVD LAMBERMONT
BRUSSELS
BELGIUM
1030**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **11/03/1955** *Nationality:* **BELGIAN**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BERNARD OMER HENRI**

Surname: **GENDEBIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/10/1963**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRUNO**

Surname: **LAZZARI**

Former names:

Service Address: **NO. 24 AUBIN STREET
DALHEM
BELGIUM
4608**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/09/1952**

Nationality: **ITALIAN**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **JULIEN**

Surname: **LAZZARI**

Former names:

Service Address: **26 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 4QW**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/04/1982**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **PERPETE**

Former names:

Service Address: **NO.44, RUE COUPERIN
BONCELLES 4100
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **29/04/1959** *Nationality:* **BELGIAN**

Occupation: **ADMIN & FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26425250
		<i>Aggregate nominal value</i>	2642525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26425250
		<i>Total aggregate nominal value</i>	2642525

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **26425250 ORDINARY shares held as at the date of this return**
Name: **TWINTec INTERNATIONAL S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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