



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWIST MAINTENANCE SOLUTIONS LIMITED**

Company Number: **06128725**

Date of this return: **26/02/2014**

SIC codes: **81100**

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

Situation of Registered Office: **83 BEULAH ROAD
CROYDON
UNITED KINGDOM
CR7 8JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 4 PENHURST HOUSE
352 356 BATTERSEA PARK ROAD
LONDON
UNITED KINGDOM
SW11 3BY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **AFRIYIE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **AFRIYIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 26/02/2014 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 : 9 A shares held as at the date of this return
Name: CLAUDIA JANE

Shareholding 2 : 1 A shares held as at the date of this return
8 shares transferred on 2013-11-01
Name: AFRIYE RAYMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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