



Companies House
— for the record —

AR01 (ef)

Annual Return



X2M1LMVE

Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **TWO IN ONE DUCTING LIMITED**

Company Number: **06434814**

Date of this return: **22/11/2013**

SIC codes: **42990**

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

Situation of Registered Office: **UNIT 2A VALLEY LINE INDUSTRIAL
PARK, WEDMORE ROAD
CHEDDAR
UNITED KINGDOM
BS27 3EE**

Officers of the company

Company Secretary 1

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

Surname: **HOWE**

Former names:

Service Address: **12 TIRLEY WAY
WESTON-SUPER-MARE
UNITED KINGDOM
BS22 9QT**

Company Director ***I***

Type: **Person**

Full forename(s): **DEREK**

Surname: **HOWE**

Former names:

Service Address: **UNIT 2A VALLEY LINE INDUSTRIAL
PARK, WEDMORE ROAD
CHEDDAR
UNITED KINGDOM
BS27 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1951** *Nationality:* **BRITISH**

Occupation: **METAL SHEET FABRICATOR**

Company Director 2

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

Surname: **HOWE**

Former names:

Service Address: **12 TIRLEY WAY
WESTON-SUPER-MARE
UNITED KINGDOM
BS22 9QT**

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

Date of Birth: **13/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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: **DEREK HOWE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULINE HOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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