



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2011**

X0O5FBVF

Company Name: **Twisted Xxx Media Limited**

Company Number: **06690529**

Date of this return: **05/09/2011**

SIC codes: **9211**

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

Situation of Registered Office: **OAK HOUSE BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **ROWLEY**

Former names:

Service Address: **OAK HOUSE BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SAM DAVID**

Surname: **EBORALL**

Former names:

Service Address: **OAK HOUSE BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1HZ**

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

Date of Birth: **10/10/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **ROWLEY**

Former names:

Service Address: **OAK HOUSE BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 1HZ**

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

Date of Birth: **16/03/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BENJAMIN JEAN-LUC**

Surname: **WILLIS**

Former names:

Service Address: **OAK HOUSE BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 1HZ**

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

Date of Birth: **18/04/1965**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 37 ORDINARY shares held as at the date of this return
Name: TIMOTHY ROBERTS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ALEXANDER ROWLEY

Shareholding 3 : 53 ORDINARY shares held as at the date of this return
Name: BENJAMIN JEAN-LUC WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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