



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW20YS1M

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*Company Name:* **TWYDLES LIMITED**

*Company Number:* **07152663**

*Date of this return:* **10/02/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **C/O HILLIER HOPKINS LLP 64 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TWYDLE**

*Former names:*

*Service Address:* **64 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DA**

*Company Director*    **1**

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

*Surname:*                      **TWYDLE**

*Former names:*

*Service Address:*            **64 CLARENDON ROAD**  
                                 **WATFORD**  
                                 **HERTFORDSHIRE**  
                                 **UNITED KINGDOM**  
                                 **WD17 1DA**

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

*Date of Birth:*    **15/06/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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* : 6 ORDINARY A shares held as at 2011-02-10  
*Name:* ROBERT TWYDLE

*Shareholding 2* : 4 ORDINARY A shares held as at 2011-02-10  
*Name:* CLAIRE TWYDLE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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