



Companies House

AR01 (ef)

Annual Return



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X564UMUG

Company Name: **20 TWENTY LIMITED**

Company Number: **07228107**

Date of this return: **20/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Single Alternative Inspection Location (SAIL)

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

**C/O BTMR LIMITED
CENTURY BUILDING ST. MARYS PARSONAGE
MANCHESTER
ENGLAND
M3 2DF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TARLOK NATH**

Surname: **TEJI**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARON CAMERON**

Surname: **TEJI**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Date of Birth: ****/04/1989** *Nationality:* **BRITISH**

Occupation: **PLUMBING & SOLAR THERMAL
ENGINEER**

Company Director 2

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

Surname: **TEJI**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Date of Birth: ****/09/1981** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SELENA DEE**

Surname: **TEJI**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1984** *Nationality:* **BRITISH**
Occupation: **ATTORNEY**

Company Director 4

Type: **Person**

Full forename(s): **MR SUSHIL KUMAR**

Surname: **TEJI**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR TARLOK NATH**

Surname: **TEJI**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
EC1V 4PY**

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<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>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 ORD A shares held as at the date of this return
Name: SELENA DEE TEJI

Shareholding 2 : 10 ORD A shares held as at the date of this return
Name: SUSHIL KUMAR TEJI

Shareholding 3 : 10 ORD A shares held as at the date of this return
Name: ARON CAMERON TEJI

Shareholding 4 : 10 ORD A shares held as at the date of this return
Name: SCOT ALEXANDER TEJI

Shareholding 5 : 51 ORD A shares held as at the date of this return
Name: TARLOK NATH TEJI

Shareholding 6 : 10 ORD A shares held as at the date of this return
Name: ERIN TEJI

Authorisation

Authenticated

This form was authorised by one of the following:

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