

AR01 (ef)

Annual Return



08/05/2012

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Company Name: THWG LIMITED

Company Number: 07241217

Date of this return: 04/05/2012

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

STERLING HOUSE MIDDLETON ROAD

CHADDERTON

OLDHAM

UNITED KINGDOM

OL9 9LY

Officers of the company

Company Director	I
Type: Full forename(s):	Person MR DAVID
Surname:	HALL
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 11/12/1964 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	MS ANGELA JANE
Surname:	MASTERSON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 21/05/1966	Nationality: BRITISH
Occupation: DIRECTOR	≺

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 + 1 ORDINARY shares held as at the date of this return

Name: DAVID HALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANGELA MASTERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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