

AR01 (ef)

Annual Return



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Company Name: TWINKLES (KNARESBOROUGH) LIMITED

Company Number: 08069753

Date of this return: 15/05/2016

SIC codes: **85100**

Company Type: Private company limited by shares

Situation of Registered

Office:

WEST HOUSE KING CROSS ROAD

HALIFAX

WEST YORKSHIRE UNITED KINGDOM

HX1 1EB

Officers of the company

Company Director 1

Type: Person

Full forename(s): JILLIAN LISA

Surname: JOHNSON

Former names:

Service Address: WESTWOOD BAY HORSE LANE, SCARCROFT

LEEDS

WEST YORKSHIRE

ENGLAND LS14 3JQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2015-10-01

Name: JILLIAN LISA JOHNSON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: TWINKLES GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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