



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWO HEDZ LTD**

Company Number: **08118460**

Date of this return: **25/06/2014**

SIC codes: **70229**
73110

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

Situation of Registered Office: **25 FAIRFIELD ROAD**
DERBY
DERBYSHIRE
UNITED KINGDOM
DE23 6PH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS AMANDA CILENTE**

Surname: **BOSMAN**

Former names:

Service Address: **25 FAIRFIELD ROAD
DERBY
UNITED KINGDOM
DE23 6PH**

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

Date of Birth: **01/09/1968** *Nationality:* **BRITISH**

Occupation: **SOCIAL MEDIA CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL RICHARD**

Surname: **LINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1970** *Nationality:* **BRITISH**

Occupation: **WEB CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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: **AMANDA CILENTE BOSMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL RICHARD LINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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