



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hendrix Twig Ltd**

Company Number: **08938434**

Date of this return: **13/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **HOLLY GRANGE HOLLY LANE
BALSALL COMMON
WEST MIDLANDS
ENGLAND
CV7 7EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW RICHARDS JAMES**

Surname: **CATLIN**

Former names:

Service Address: **HOLLY GRANGE HOLLY LANE
BALSALL COMMON
WEST MIDLANDS
ENGLAND
CV7 7EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW RICHARDS JAMES**

Surname: **CATLIN**

Former names:

Service Address: **HOLLY GRANGE HOLLY LANE
BALSALL COMMON
WEST MIDLANDS
ENGLAND
CV7 7EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **MULINGANI**

Former names:

Service Address: **HOLLY GRANGE HOLLY LANE
BALSALL COMMON
WEST MIDLANDS
ENGLAND
CV7 7EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDIINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW RICHARDS JAMES CATLIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL MULINGANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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