



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLASSIC TWIST LTD**

Company Number: **09394271**

Date of this return: **19/01/2016**

SIC codes: **77110**

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

Situation of Registered Office: **MEADOWFIELD HOUSE MEADOWFIELD INDUSTRIAL ESTATE
PONTELAND
NEWCASTLE UPON TYNE
ENGLAND
NE20 9SD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. JUSTIN CHARLES**

Surname: **WORTHINGTON**

Former names:

Service Address: **MEADOWFIELD HOUSE MEADOWFIELD INDUSTRIAL
ESTATE
PONTELAND
NEWCASTLE UPON TYNE
ENGLAND
NE20 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WORTHINGTON**

Former names:

Service Address: **MEADOWFIELD HOUSE MEADOWFIELD INDUSTRIAL
ESTATE
PONTELAND
NEWCASTLE UPON TYNE
ENGLAND
NE20 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **WORTHINGTON**

Former names:

Service Address: **MEADOWFIELD HOUSE MEADOWFIELD INDUSTRIAL
ESTATE
PONTELAND
NEWCASTLE UPON TYNE
ENGLAND
NE20 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 19/01/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: MICHAEL WORTHINGTON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MICHELLE WORTHINGTON

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JUSTIN WORTHINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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