



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XD3QTFMX

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*Company Name:* **TWINAPLATE LIMITED**

*Company Number:* **01098067**

*Date of this return:* **25/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **99 GRESHAM STREET  
LONDON  
EC2V 7NG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **S & J REGISTRARS LIMITED**  
*Registered or principal address:* **99 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7NG**

## *European Economic Area (EEA) Company*

*Register Location:* **99 GRESHAM STREET, LONDON EC2V 7NG**  
*Registration Number:* **01740543**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **OLA TRICIA ARAMITA**  
*Surname:* **BARRETO-MORLEY**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **TAX MANAGER**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PHILIP MATTHEW**

*Surname:*                      **DEAKIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/08/1975**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **GILES**

*Surname:*                      **HUDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/02/1972**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **EDWARD**

*Surname:*                        **UFLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/09/1969**                              *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	<b>THE COMPANY HAS ONLY ONE CLASS OF SHARES AND THERE ARE NO SPECIAL VOTING RIGHTS WHICH ATTACH TO THESE SHARES. PLEASE REFER THE THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100000 ORDINARY Shares held as at 25/11/2009**

*Name:*

**ITW LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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