



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSWORLD TECHNOLOGY PRODUCTS LIMITED**

Company Number: **02759477**

Date of this return: **27/10/2013**

SIC codes: **22290**

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

Situation of Registered Office: **35 FAIRFIELD RISE
WOLLASTON STOURBRIDGE
WEST MIDLANDS
DY8 3PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH PETER**

Surname: **LAIDLER**

Former names:

Service Address: **35 FAIRFIELD RISE
WOLLASTON
STOURBRIDGE
WEST MIDLANDS
DY8 3PQ**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **GOUGH**

Former names:

Service Address: **102A NORTON ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 2AQ**

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

Date of Birth: **28/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DENISE JOYCE**

Surname: **HUGHES**

Former names:

Service Address: **35 FAIRFIELD RISE
WOLLASTON
STOURBRIDGE
WEST MIDLANDS
DY8 3PQ**

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

Date of Birth: **22/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH PETER**

Surname: **LAIDLER**

Former names:

Service Address: **35 FAIRFIELD RISE
WOLLASTON
STOURBRIDGE
WEST MIDLANDS
DY8 3PQ**

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

Date of Birth: **03/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	920
		<i>Aggregate nominal value</i>	920
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY. NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	920
		<i>Total aggregate nominal value</i>	920

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **KEITH PETER LAIDLER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **GOODMAN DEVELOPMENTS LTD PENSION FUND**

Shareholding 3 : **170 ORDINARY shares held as at the date of this return**
Name: **KEVIN OSWALD LAIDLER**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **DENISE JOYCE HUGHES**

Shareholding 5 : **120 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PETER COOK**

Shareholding 6 : **200 ORDINARY shares held as at the date of this return**
Name: **DEBORAH GOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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