



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWIST BEAUTY PACKAGING ASIA HOLDINGS LIMITED**

Company Number: **03057208**

Date of this return: **16/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **DE NOVO HOUSE NEWCOMEN WAY
COLCHESTER
ESSEX
CO4 9AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BIRKETT LONG LLP REF DJW
NUMBER ONE LEGG STREET
CHELMSFORD
ENGLAND
CM1 1JS**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **XAVIER**

Surname: **LECLERC DE HAUTECLOCQUE**

Former names:

Service Address: **DE NOVO HOUSE NEWCOMEN WAY
COLCHESTER
ESSEX
CO4 9AE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/07/1973**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR THIERRY**

Surname: **RABU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **01/05/1960** *Nationality:* **FRENCH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES-ANTOINE JEAN MARIE**

Surname: **ROUCAYROL**

Former names:

Service Address: **DE NOVO HOUSE NEWCOMEN WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9AE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/10/1971**

Nationality: **FRENCH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71817973
		<i>Aggregate nominal value</i>	71817973
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71817973
		<i>Total aggregate nominal value</i>	71817973

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TWIST BEAUTY PACKAGING HONG KONG LIMITED**

Shareholding 2 : **71817973 ORDINARY shares held as at the date of this return**
Name: **TWIST BEAUTY PACKAGING HOLDING HONG KONG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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