

## 363a<sub>(ef)</sub>

Annual Return

Company Name:

TWENTY20 HOMES LIMITED

Company Number:

03104575

Received for filing in Electronic Format on the: 05/11/2007

Company Details

Period Ending: 21/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

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2 FFORDD YR HEN GAE,
BOCAM PARK
BRIDGEND
CF35 5LJ

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MR DAVID MICHAEL WALTERS Address: 13 GLYNNE STREET

CANTON CARDIFF

SOUTH GLAMORGAN CF11 9NS

Director 1:

Occupation:

Name: PAUL CHRISTOPHER Address: 41 WEST ROAD

MARKEY NOTTAGE

Date of Birth: 11/07/1970 PORTHCAWL

Nationality: BRITISH BRIDGEND COUNTY BOROUGH

CF36 3SN

**DIRECTOR** 

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Director 2:

Date of Birth:

Name: MR ROWLAND JOHN Address: WINDY RIDGE

ROBERTS 4 LOCKS LANE 01/07/1950 PORTHCAWL

Nationality: BRITISH BRIDGEND COUNTY BOROUGH

Occupation: DIRECTOR CF36 5HY

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Director 3:

Date of Birth:

Name: MR DAVID MICHAEL Address: 13 GLYNNE STREET

WALTERS CANTON 29/02/1972 CARDIFF

Nationality: BRITISH SOUTH GLAMORGAN CF11 9NS

Occupation: FINANCIAL DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY GBP1 SHARES 15000 GBP15000

TOTALS 15000 GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12750 ORDINARY GBP1 SHARES Shares held as at 21/09/2007

750 Disposed of in period on 16/11/2006

Name: ROWLAND JOHN ROBERTS

Address: WINDY RIDGE

4 LOCKS LANE PORTHCAWL

**BRIDGEND COUNTY BOROUGH CF36 5HY** 

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Shareholding 2:

1500 ORDINARY GBP1 SHARES Shares held as at 21/09/2007

Name: PAUL CHRISTOPHER MARKEY

Address: 41 WEST ROAD

NOTTAGE PORTHCAWL

**BRIDGEND COUNTY BOROUGH CF36 3SN** 

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Shareholding 3:

750 ORDINARY GBP1 SHARES Shares held as at 21/09/2007

750 Disposed of in period on 16/11/2006

Name: DAVID MICHAEL WALTERS

Address: 13 GLYNNE STREET

CANTON CARDIFF

SOUTH GLAMORGAN CF11 9NS

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/09/2007 Authenticated: Yes (E/W)