



Companies House
— for the record —

363a_(ef)

Annual Return



XKUVW29D

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **TWENTY-TWO LIMITED**

Company Number: **03219373**

Company Details

Period Ending: **24/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**62 CULMINGTON ROAD
EALING
LONDON
W13 9NH**

*Register of
Members Address:*

**SUITE 2 15 BROAD
COURT
LONDON
WC2B 5QN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA JUNE MOLLOY**

Address: **62 CULMINGTON ROAD
LONDON
W13 9NH**

Director 1 :

Name: **MR MICHAEL JOHN
MOLLOY**

Address: **62 CULMINGTON ROAD
EALING
LONDON
W13 9NH**

Date of Birth:

22/12/1940

Nationality:

BRITISH

Occupation:

**WRITER, BROADCASTER &
CONSULTA**

Director 2 :

Name: **SANDRA JUNE MOLLOY**

Address: **62 CULMINGTON ROAD
LONDON
W13 9NH**

Date of Birth:

22/01/1943

Nationality:

BRITISH

Occupation:

DESIGNER/RESEARCHER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/06/2008

Name: **M.J. MOLLOY**
Address: **62 CULMINGTON ROAD**
LONDON
W13 9NH

Shareholding 2:

50 ORDINARY Shares held as at 24/06/2008

Name: **S.J. MOLLOY**
Address: **62 CULMINGTON ROAD**
LONDON
W13 9NH

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**