



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2013**

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Company Name: **TWIVY CONSULTANCY LIMITED**

Company Number: **03366043**

Date of this return: **06/05/2013**

SIC codes: **73110**

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

Situation of Registered Office: **46 PATTISON ROAD
LONDON
NW2 2HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GABRIELLE**

Surname: **GUZ**

Former names:

Service Address: **46 PATTISON ROAD
LONDON
NW2 2HJ**

Company Director 1

Type: **Person**
Full forename(s): **MS GABRIELLE RUTH**

Surname: **GUZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1961** Nationality: **BRITISH**

Occupation: **MARKET RESEARCHER AND
PLANNER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER BARSTOW**

Surname: **TWIVY**

Former names:

Service Address: **46 PATTISON ROAD
LONDON
NW2 2HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1958** *Nationality:* **BRITISH**

Occupation: **BRAND CONSULTANT & WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS. ONLY THOSE SHARES ALLOCATED TO MR PAUL TWIVY CARRY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **PAUL TWIVY**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **GABRIELLE GUZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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