



Companies House
— for the record —

363a_(ef)

Annual Return



X946N5AI

Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **TWOTONE LTD**

Company Number: **03554578**

Company Details

Period Ending: **28/04/2008**

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

Principal Business Activities:

SIC codes:

3622

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 MOUNDFIELD ROAD
LONDON
N16 6DT**

Details of Officers of the Company

Company Secretary 1:

Name: **LEAH CULLISH**

Address: **37 MOUNDFIELD ROAD
LONDON
N16 6DT**

Director 1 :

Name: **SAMUEL CULLISH**

Address: **37 MOUNDFIELD ROAD
LONDON
N16 6DT**

Date of Birth:

04/06/1968

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/04/2008

Name:

LEAH CULLISH

Address:

**37 MOUNDFIELD ROAD
LONDON
N16 6DT**

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2008

Name:

SAMUEL CULLISH

Address:

**37 MOUNDFIELD ROAD
LONDON
N16 6DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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