



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2012**

X1BIY8QG

Company Name: **TWOTONE LTD**

Company Number: **03554578**

Date of this return: **28/04/2012**

SIC codes: **47990**

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

Situation of Registered Office: **37 MOUNDFIELD ROAD
LONDON
N16 6DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEAH**

Surname: **CULLISH**

Former names:

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

Company Director **1**

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

Surname: **CULLISH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEAH CULLISH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMUEL CULLISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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