



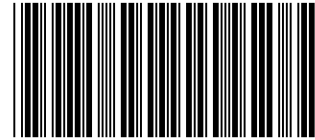
Companies House
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Annual Return

Company Name: **TWOTONE LTD**

Company Number: **03554578**



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Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **28/04/2005**

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

Principle Business Activities:

SIC Codes

3622

MFR OF JEWELLERY & RELATED

*Registered Office:
Address:*

**37 MOUNDFIELD ROAD
LONDON
N16 6DT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEAH CULLISH**

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

Director 1:

Name: **SAMUEL CULLISH**

Date of Birth: **04/06/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

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 28/04/2005, 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 28/04/2005

Name: **LEAH CULLISH**

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

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2005

Name: **SAMUEL CULLISH**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**