



Companies House
— for the record —

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Annual Return



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Company Name: **TOUCH WOOD INTERNATIONAL LIMITED**

Company Number: **04009597**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**O J KILKENNY AND CO 6
LANSDOWNE MEWS
LONDON
W11 3BH**

Details of Officers of the Company

Company Secretary 1:

Name: **CHATEL REGISTRARS
LIMITED**

Address: **6 LANSDOWNE MEWS
HOLLAND PARK
LONDON
W11 3BH**

Director 1 :

Name: **KILLIAN PATRICK KEANE**

Address: **9 SAINT JAMES MEWS
ALPHONSUS STREET
LIMERICK
IRELAND**

Date of Birth: **14/08/1971** *Nationality:* **IRISH**

Occupation: **RUGBY PLAYER**

Director 2 :

Name: **KEITH GERARD MALLINSON
WOOD**

Address: **177 COLNE ROAD
TWICKENHAM
MIDDLESEX
TW2 6RA**

Date of Birth: **27/01/1972** *Nationality:* **IRISH**

Occupation: **RUGBY PLAYER**

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 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 07/06/2009

Name: **KILLIAN PATRICK KEANE**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 07/06/2009

Name: **KEITH GERARD MALLINSON WOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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