



Companies House
— for the record —

363a_(ef)

Annual Return



X0DX88E1

Received for filing in Electronic Format on the: 23/03/2009

Company Name: **TWEEDWIND (TWO) LIMITED**

Company Number: **04392360**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**86 BONDWAY
LONDON
UNITED KINGDOM
SW8 1SF**

*Register of
Members Address:*

**86 BONDWAY
LONDON
UNITED KINGDOM
SW8 1SF**

*Register of Debenture
Holders Address:*

**86 BONDWAY
LONDON
UNITED KINGDOM
SW8 1SF**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID FRANCIS FULLER**

Address: **FLAT 4 MILLENNIUM WHARF
MILLENNIUM DRIVE
LONDON
UNITED KINGDOM
E14 3GH**

Director 1 :

Name: **ERIK HENRY KLOTZ**

Address: **3 HIGHGROVE AVENUE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7HR**

Date of Birth: **03/11/1944** *Nationality:* **Swedish**

Occupation: **CHIEF OPERATING OFFICER**

Director 2 :

Name: **PATRICK STEPHEN PEAT**

Address: **33 PEMBROKE ROAD
BROMLEY
BR1 2RT**

Date of Birth: **27/07/1977** *Nationality:* **British**

Occupation: **FINANCIAL CONTROLLER**

Director 3 :

Name: **TOM JULIAN LYNALL
WILLS**

Address: **16 CHERRY ORCHARD ROAD
WEST MOLESEY
SURREY
KT8 1QZ**

Date of Birth: **22/05/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 12/03/2009

Name: **TWEEDWIND LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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