



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/04/2009**

Company Name: **T W INTERACTIVE LIMITED**

Company Number: **04409191**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**14 EAST WITTON
LEYBURN
NORTH YORKSHIRE
DL8 4SH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE ELIZABETH
WELLS**

Address: **14 EAST WITTON
LEYBURN
NORTH YORKSHIRE
DL8 4SH**

Director 1 :

Name: **JOHN RALPH STANLEY
THORNE**

Address: **36 QUEENS DRIVE LANE
ILKLEY
WEST YORKSHIRE
LS29 9QS**

Date of Birth: **26/04/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD MICHAEL WELLS**

Address: **14 EAST WITTON
LEYBURN
NORTH YORKSHIRE
DL8 4SH**

Date of Birth: **30/04/1947** *Nationality:* **British**

Occupation: **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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/04/2009

Name: **JOHN RALPH STANLEY THORNE**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 04/04/2009

Name: **RICHARD MICHAEL WELLS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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