



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **TWIG DEVELOPMENTS LTD**

Company Number: **04576752**

Date of this return: **30/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

Registered or principal address: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05715822**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR EDWARD MACGREGOR**

Surname: **PORTEOUS**

Former names:

Service Address: **8 MULLBERRY COURT
FIELD HOUSE DRIVE
OXFORD
UNITED KINGDOM
OX2 7PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/MARKETING**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN ALEXANDER**
Surname: **TOWNS**
Former names:
Service Address: **10 CROWN PLACE**
 LONDON
 UNITED KINGDOM
 EC2A 4FT

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

Date of Birth: **14/02/1980** *Nationality:* **SCOTTISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	73000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	36500.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars **THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	73000
		<i>Total aggregate nominal value</i>	36500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

73000 ORDINARY Shares held as at 30/10/2009

Name: **JOHN ANTONY SECRETT**

Address:

Presenter information

Contact Name: **Close Brothers Investment
Limited**
Address: **10 CROWN PLACE
London
EC2A 4FT**

Authorisation

Authenticated

This form was authorised by one of the following:

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