



Companies House
— for the record —

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Annual Return



XR62T7FB

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Company Name: **TWP (NEWCO) 52 LIMITED**

Company Number: **04610014**

Company Details

Period Ending: **05/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O EPYX LIMITED
HEATH FARM HAMPTON
LANE MERIDEN
COVENTRY
CV7 7LL**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ALAN CRAWFORD**

Address: **THE WHITEHOUSE 55 FAIRFIELD
ROAD BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
B61 9JL**

Director 1 :

Name: **GREGSON CONNELL**

Address: **COURTYARD HOUSE ROOKERY LANE
ETTINGTON
STRATFORD UPON AVON
CV37 7TN**

Date of Birth: **07/07/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **PETER ALAN CRAWFORD**

Address: **THE WHITEHOUSE 55 FAIRFIELD
ROAD BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
B61 9JL**

Date of Birth: **09/12/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 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 05/12/2008

Name: **EPYX LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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