



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2012**

X19O01YW

Company Name: **ALASTAIR TWIBY LIMITED**

Company Number: **04774886**

Date of this return: **22/05/2012**

SIC codes: **41202**

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

Situation of Registered Office: **MOUNT PLEASANT TELEPHONE BOX
LANE MAIN STREET, CADEBY
DONCASTER
SOUTH YORKSHIRE
DN5 7SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN ANNE**

Surname: **TWIBY**

Former names:

Service Address: **MOUNT PLEASANT TELEPHONE BOX LANE
MAIN STREET, CADEBY
DONCASTER
SOUTH YORKSHIRE
DN5 7SW**

Company Director ***1***

Type: **Person**

Full forename(s): **WALTER ALASTAIR**

Surname: **TWIBY**

Former names:

Service Address: **MOUNT PLEASANT TELEPHONE BOX LANE
MAIN STREET, CADEBY
DONCASTER
SOUTH YORKSHIRE
DN5 7SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **W A TWIBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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