



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDJH99UM**

*Received for filing in Electronic Format on the:* **14/05/2009**

*Company Name:* **TWENTYPLUS LIMITED**

*Company Number:* **05430120**

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### *Company Details*

*Period Ending:* **20/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**THE MERIDIAN, 4  
COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
CV1 2FL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS. MICHELLE  
PARADISGARTEN**

*Address:* **FLAT 1 ACOL COURT  
ACOL ROAD  
LONDON  
NW6 3AE**

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*Director 1 :*

*Name:* **JAMIE BUSHELL**

*Address:* **WOODLAND COTTAGE LIME KILN  
LANE  
PETHAM  
CANTERBURY  
KENT  
CT4 5PF**

*Date of Birth:* **18/04/1981**

*Nationality:* **BRITISH**

*Occupation:* **SALES MARKETING  
MANAGER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 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 20/04/2009**

*Name:*

**HADAS CAUDRI DAUDY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

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