



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TWENTYPLUS LIMITED**

*Company Number:* **05430120**

*Date of this return:* **20/04/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **THE MERIDIAN, 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
CV1 2FL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS. MICHELLE**

*Surname:* **PARADISGARTEN**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CRAIG ALEXANDER LUCAS**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/06/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE. B) EACH ORDINARY SHARE CARRIES RIGHTS TO APPROVED DIVIDEND DISTRIBUTIONS PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. C) EACH ORDINARY SHARE CARRIES RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THE RIGHTS AND PRIVILEGES ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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*

**1 ORDINARY Shares held as at 20/04/2010**

*Name:* **HADAS CAUDRI DAUDY**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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