



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TWENTYPLUS LIMITED**

Company Number: **05430120**

Date of this return: **20/04/2011**

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 Director **1**

Type: **Person**

Full forename(s): **DR LORA ASPARUHOVA**

Surname: **SIVOVA**

Former names:

Service Address: **55 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2M 1RX**

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

Date of Birth: **02/02/1979** *Nationality:* **BULGARIAN**

Occupation: **BUSINESS DEVELOPMENT
CONSULTANT**

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

Prescribed particulars

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>	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 20/04/2011 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 2011-04-20
Name: HADAS CAUDRI DAUDY

Authorisation

Authenticated

This form was authorised by one of the following:

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