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Annual Return



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Company Name: TRANSWORLD HUMAN RESOURCE MANAGEMENT LIMITED

Company Number: 05480168

Company Details

Period Ending: 14/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

50 ROSSBY SHINFIELD PARK READING BERKSHIRE RG2 9FS

Details of Officers of the Company

Company Secretary 1:

Name: MR ANDREW CHUN LAM Address: 50 ROSSBY

YEUNG SHINFIELD PARK

READING RG2 9FS

Director 1:

Name: MRS SIU-WA YEUNG Address: 50 ROSSBY

SHINFIELD READING BERKSHIRE RG2 9FS

Date of Birth: 20/02/1962 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	100 ORDINARY Shares held as at 14/06/2009
Name:	SIUWA YEUNG

Address:

Authorisation

Authoriser Designation: director Date Authorised: 25/06/2009 Authenticated: Yes (E/W)