



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8KVHYXW**

*Company Name:* **Transworld Manufacturing Limited**

*Company Number:* **05582401**

*Date of this return:* **04/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **65 ST MARY STREET  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 3JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACKIE SARAH**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **2 THE PARK  
BRADLEY STOKE  
BRISTOL  
AVON  
UNITED KINGDOM  
BS32 0AP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL THOMAS**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **198 WESTON BRAKE  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7EQ**

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

*Date of Birth:*    **02/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL RICHARD**

*Surname:* **WILLIAMS**

*Former names:* **WILLIAMS**

*Service Address:* **1 BLOOMFIELD WALK  
ORSETT  
ESSEX  
UNITED KINGDOM  
RM16 3GW**

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

*Date of Birth:* **08/12/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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* : **15 ORDINARY A shares held as at the date of this return**  
*Name:* **LEE RICHARD CHANDLER**

*Shareholding 2* : **70 ORDINARY A shares held as at the date of this return**  
*Name:* **MICHAEL THOMAS HUGHES**

*Shareholding 3* : **15 ORDINARY B shares held as at the date of this return**

Name:

PAUL RICHARD WILLIAMS

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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.