



Companies House
— for the record —

AR01 (ef)

Annual Return



XRUP6E90

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Company Name: **TRANSWORLD MANUFACTURING LIMITED**

Company Number: **05582401**

Date of this return: **04/10/2009**

SIC codes: **7487**

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**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS**
Surname: **HUGHES**
Former names:

Service Address: **2A BROOK ROAD
WARMLEY
BRISTOL
UNITED KINGDOM
BS15 4JR**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	85
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	85
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **FULL**

Class of shares	ORDINARY B	<i>Number allotted</i>	15
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	15
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **FULL**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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 04/10/2009

Name:

LEE RICHARD CHANDLER

Address:

Shareholding 2:

70 ORDINARY A Shares held as at 04/10/2009

Name:

MICHAEL THOMAS HUGHES

Address:

Shareholding 3:

15 ORDINARY B Shares held as at 04/10/2009

Name:

PAUL RICHARD WILLIAMS

Address:

Presenter information

Contact Name: **MR JULIAN DUFFILL**
Address: **65 ST MARY STREET**
 CHIPPENHAM
 WILTSHIRE
 SN15 3JF

Authorisation

Authenticated

This form was authorised by one of the following:

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