



Companies House
— for the record —

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Annual Return



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Company Name: **TRANSWORLD INCENTIVE GIFTS LTD**

Company Number: **05866347**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 23A WESTSIDE
CENTRE
LONDON ROAD
STANWAY
COLCHESTER
CO3 8PH**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM JOHN STEPHENSON** *Address:* **POPLARS PYEFLEET VIEW
LANGENHOE
COLCHESTER
ESSEX
ENGLAND
CO5 7LD**

Director 1 :

Name: **ADRIAN LEONARD
STEPHENSON** *Address:* **4 ROBIN CRESCENT
STANWAY
COLCHESTER
ESSEX
ENGLAND
CO3 8WR**

Date of Birth: **14/11/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MALCOLM JOHN
STEPHENSON** *Address:* **POPLARS PYEFLEET VIEW
LANGENHOE
COLCHESTER
ESSEX
ENGLAND
CO5 7LD**

Date of Birth: **14/07/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 01/08/2008

Name: **MALCOLM JOHN STEPHENSON**
Address: **POPLARS PYEFLEET VIEW LANGENHOE**
COLCHESTER
ESSEX
ENGLAND
CO5 7LD

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 01/08/2008

Name: **ADRIAN LEONARD STEPHENSON**
Address: **4 ROBIN CRESCENT**
STANWAY
COLCHESTER
ESSEX
ENGLAND
CO3 8WR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**