



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X1438C6V**

*Received for filing in Electronic Format on the:* **06/08/2009**

*Company Name:* **TRANSWORLD INCENTIVE GIFTS LTD**

*Company Number:* **05866347**

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### *Company Details*

*Period Ending:* **01/08/2009**

*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**

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### *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**

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### *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>
<b>ORDINARY 1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009**

*Name:* **MALCOLM JOHN STEPHENSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:* **ADRIAN LEONARD STEPHENSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2009**

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