



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**

Received for filing in Electronic Format on the 05/08/2013



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<i>Company Name</i>	<b>TWIGKIT LIMITED</b>
<i>Company Number</i>	<b>06956646</b>
<i>Date of this return</i>	<b>05/08/2013</b>
<i>SIC codes</i>	<b>62020</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>COMMUNICATIONS HOUSE 26 YORK STREET LONDON ENGLAND W1U 6PZ</b>

**Officers of the company**

***Company Director*** 1

***Type*** Person  
***Full forename(s)*** MR HJORTUR STEFAN

***Surname.*** OLAFSSON

***Former names***

***Service Address.*** FLAT 1 2 SPENCER ROAD  
LONDON  
SW20 0QP

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

***Date of Birth.*** 10/03/1975      ***Nationality.*** ICELANDER  
***Occupation.*** DIRECTOR

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*Company Director* 2

*Type* Person  
*Full forename(s)* MR TYLER RUSSELL

*Surname* TATE

*Former names*

*Service Address* DRIFT COTTAGE / 116  
EVERSDEN ROAD HARLTON  
CAMBRIDGE  
UNITED KINGDOM  
CB23 1ET

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 18/01/1985 *Nationality.* USA

*Occupation* DIRECTOR

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*Company Director* 3

*Type.* Person  
*Full forename(s)* MR BJARKI

*Surname* HOLM

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* ENGLAND

*Date of Birth.* 04/11/1979                      *Nationality* ICELANDER  
*Occupation* DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1*      **700 ORDINARY shares held as at the date of this return**  
*Name*                **HJORTUR OLAFSSON**

*Shareholding 2*      **300 ORDINARY shares held as at the date of this return**  
*Name:*                **TYLER TATE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following.*

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



**Companies House**

**COMPANY NAME: TWIGKIT LIMITED**  
**COMPANY NUMBER: 06956646**

**A second filed AR01 was registered on 11/11/2014.**