



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GACVMJ

Received for filing in Electronic Format on the: **05/09/2013**

Company Name: **TWISTED SISTA LIMITED**

Company Number: **07350092**

Date of this return: **18/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **1210 LINCOLN ROAD
WERRINGTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE4 6ND**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SAXON COAST CONSULTANTS LTD**

*Registered or
principal address:* **16 LINCOLN ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 1TD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5610403**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD JAMES MARY**

Surname: **JOHNSON**

Former names:

Service Address: **1210 LINCOLN ROAD
WERRINGTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE4 6ND**

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

Date of Birth: **16/01/1945** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM OLIVER**

Surname: **MCILROY**

Former names:

Service Address: **1210 LINCOLN ROAD
WERRINGTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE4 6ND**

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

Date of Birth: **29/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY INVESTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS DESMOND JOHN**

Surname: **O'SHEA**

Former names:

Service Address: **1210 LINCOLN ROAD
WERRINGTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE4 6ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CREIGHTONS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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