



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWIN DELTA ENGINEERING LIMITED**

Company Number: **08817160**

Date of this return: **17/12/2015**

SIC codes: **58190**

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

Situation of Registered Office: **18 SOUTH STREET
MAYFAIR
LONDON
W1K 1DG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACCOMPLISH SECRETARIES LIMITED**

Registered or principal address: **18 SOUTH STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 1DG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5752036**

Company Director 1

Type: **Person**
Full forename(s): **MARIA LAURA FERRER**

Surname: **AGNONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/06/1984** *Nationality:* **SPANISH**
Occupation: **SENIOR RELATIONSHIP
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS PIEDAD**

Surname: **BAUHOFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/07/1976** *Nationality:* **SWISS**

Occupation: **SENIOR TRUST MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MARIO**

Surname: **COHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/01/1982** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SASCHA ERHARD**

Surname: **ZUGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/05/1974** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 17/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SAVINA INTERNATIONAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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