



Companies House

AR01 (ef)

Annual Return



X4LBB13V

Received for filing in Electronic Format on the: **01/12/2015**

Company Name: **WE ARE TWO CO. LTD**

Company Number: **09711997**

Date of this return: **01/12/2015**

SIC codes: **14190**

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

Situation of Registered Office: **47 GENISTA ROAD
EDMONTON
GREATER LONDON
UNITED KINGDOM
N18 2DU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS CYNTHIA**

Surname: **DUKU-ASAMOAH**

Former names:

Service Address: **47 GENISTA ROAD
EDMONTON
GREATER LONDON
UNITED KINGDOM
N18 2DU**

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

Date of Birth: ****/06/1986**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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 01/12/2015 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 : **1 ORD shares held as at the date of this return**
Name: **CYNTHIA DUKU-ASAMOAH**

Shareholding 2 : **0 ORD shares held as at the date of this return**
1 shares transferred on 2015-11-07
Name: **MISTY RAYE CAVANAUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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