



Companies House

AR01 (ef)

Annual Return



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Company Name: **TYPHOON INTERNATIONAL LIMITED**

Company Number: **00462364**

Date of this return: **27/07/2014**

SIC codes: **32990**
46900

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

Situation of Registered Office: **LIMERICK ROAD**
DORMANSTOWN INDUSTRIAL ESTATE
REDCAR
CLEVELAND
TS10 5JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ERNEST**

Surname: **CROWE**

Former names:

Service Address: **50 PARK ROAD NORTH
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9TD**

Company Director **1**

Type: **Person**

Full forename(s): **SIR MICHAEL JAMES**

Surname: **BIBBY**

Former names:

Service Address: **C/O 105 DUKE STREET
LIVERPOOL
GREAT BRITAIN
L1 5JQ**

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

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **BIBBY**

Former names:

Service Address: **GROVEHURST GROVE ROAD
MOLLINGTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 6LG**

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

Date of Birth: **26/03/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT ERNEST**

Surname: **CROWE**

Former names:

Service Address: **50 PARK ROAD NORTH
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9TD**

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

Date of Birth: **13/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **WARD**

Former names:

Service Address: **28 APSLEY WAY
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS17 5GD**

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

Date of Birth: **27/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3700
		<i>Aggregate nominal value</i>	3700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3700
		<i>Total aggregate nominal value</i>	3700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : **3700 ORDINARY shares held as at the date of this return**
Name: **TYPHOON HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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