



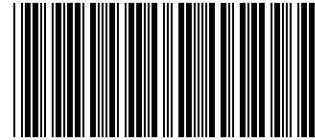
Companies House
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Annual Return

Company Name: **TRANSWORLD YACHTS POWERBOATS LIMITED**

Company Number: **03203934**



X5BR0Q4Y

Received for filing in Electronic Format on the: **04/06/2007**

Company Details

Period Ending: **24/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
 7487

Registered Office:
Address:

**89 LEIGH ROAD
EASTLEIGH
HAMPSHIRE
SO50 9DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM BEWES**

Address: **463 WOODLANDS ROAD
WOODLANDS
SOUTHAMPTON SO40 7GB**

Director 1:

Name: **WILLIAM BEWES**
Date of Birth: **03/08/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **463 WOODLANDS ROAD
WOODLANDS
SOUTHAMPTON SO40 7GB**

Director 2:

<i>Name:</i>	JEREMY PAUL MASON	<i>Address:</i>	113 OBELISK ROAD
<i>Date of Birth:</i>	15/08/1960		WOOLSTON
<i>Nationality:</i>	BRITISH		SOUTHAMPTON SO19 9DU
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 24/05/2007

<i>Name:</i>	P BEWES
<i>Address:</i>	436 WOODLANDS ROAD WOODLANDS SOUTHAMPTON HAMPSHIRE SO40 7GA

Shareholding 2:

45 ORDINARY Shares held as at 24/05/2007

<i>Name:</i>	WILLIAM BEWES
<i>Address:</i>	463 WOODLANDS ROAD WOODLANDS SOUTHAMPTON HAMPSHIRE SO40 7GA

Shareholding 3:

45 ORDINARY Shares held as at 24/05/2007

Name: **JEREMY PAUL MASON**

Address: **113 OBELISK ROAD
WOOLSTON
SOUTHAMPTON
HAMPSHIRE SO19 9DN**

Shareholding 4:

5 ORDINARY Shares held as at 24/05/2007

Name: **G M MATTHIAS**

Address: **113 OBELISK ROAD
WOOLSTON
SOUTHAMPTON
HAMPSHIRE SO19 9DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**