



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **TWEEDWIND LIMITED**

Company Number: **04380682**

Company Details

Period Ending: **25/02/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**86 BONDWAY
LONDON
UNITED KINGDOM
SW8 1SF**

*Register of
Members Address:*

**86 BONDWAY
LONDON
UNITED KINGDOM
SW8 1SF**

*Register of Debenture
Holders Address:*

**86 BONDWAY
LONDON
UNITED KINGDOM
SW8 1SF**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH GHINN**

Address: **69 THRALE ROAD
STREATHAM
LONDON
SW16 1NU**

Director 1 :

Name: **STEVEN FRANCIS BOARD**

Address: **TAWLBROOK, PLAISTOW ROAD
LOXWOOD
BILLINGSHURST
WEST SUSSEX
RH14 0TY**

Date of Birth:

10/11/1954

Nationality:

British

Occupation:

Director 2 :

Name: **PATRICK STEPHEN PEAT**

Address: **33 PEMBROKE ROAD
BROMLEY
BR1 2RT**

Date of Birth:

27/07/1977

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

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	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

74 ORDINARY Shares held as at 25/02/2008

Name: **PETER FERRARI**
Address: **THE COTTAGE
ASHBY ST LEDGERS
WARWICKSHIRE
CV23 8UN**

Shareholding 2:

8627 ORDINARY Shares held as at 25/02/2008

Name: **ORCHARD LAKE INC**
Address: **BANK OF AMERICA BUILDING 50TH AND 53RD STREET
PANAMA CITY**

Shareholding 3:

148987 ORDINARY Shares held as at 25/02/2008

Name:

CLSH MANAGEMENT LTD

Address:

**86 BONDWAY
LONDON
UNITED KINGDOM
SW8 1SF**

Shareholding 4:

40257 ORDINARY Shares held as at 25/02/2008

Name:

J J GALLAGHER LTD

Address:

**GALLAGHER HOUSE GALLAGHER WAY, GALLAGHER
BUSINESS PARK
HEATHCOTE
WARWICK
UNITED KINGDOM
CV34 6AF**

Shareholding 5:

1337 ORDINARY Shares held as at 25/02/2008

Name:

UNION PENSION TRUSTEES LTD AC 00606

Address:

**QUEEN SQUARE HOUSE 18-20 QUEEN SQUARE
BRISTOL
BS1 4NH**

Shareholding 6:

495 ORDINARY Shares held as at 25/02/2008

Name:

UNION PENSION TRUSTEES LTD AC 00607

Address:

**QUEEN SQUARE HOUSE 18-20 QUEEN SQUARE
BRISTOL
BS1 4NH**

Shareholding 7:

50 ORDINARY Shares held as at 25/02/2008

Name:

PAUL HILL TURPIN

Address:

**24 HARTS GROVE
WOODFORD GREEN
ESSEX
IG8 0BN**

Shareholding 8:

173 ORDINARY Shares held as at 25/02/2008

Name:

JOHN RICHARD SHAW

Address:

**GARDEN FLAT 4 CAMDEN TERRACE
LONDON
NW1 9BP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**