



Companies House
— for the record —

AR01 (ef)

Annual Return



X5U67II9

Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **TWEEDWIND (TWO) LIMITED**

Company Number: **04392360**

Date of this return: **12/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **86 BONDWAY
LONDON
UNITED KINGDOM
SW8 1SF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID FRANCIS**

Surname: **FULLER**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR ERIK HENRY**

Surname: **KLOTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1944-11-03** *Nationality:* **SWEDISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK STEPHEN**

Surname: **PEAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1977-07-27** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN HOWARD**

Surname: **WHITELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-11-13** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **TOM JULIAN LYNALL**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-05-22** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	?THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.?		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3 ORDINARY Shares held as at 12/03/2010

Name: **TWEEDWIND LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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