



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

X4K0BHY3

Company Name: **TWD LIMITED**

Company Number: **04795630**

Date of this return: **31/10/2015**

SIC codes: **46439**

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

Situation of Registered Office: **UNITS 1 & 2 PHOENIX HOUSE
NEACHELLS LANE
WEDNESFIELD
WEST MIDLANDS
WV11 3PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PARMJIT**

Surname: **SINGH**

Former names:

Service Address: **28 SOUTHFIELD ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 3LR**

Company Director ***1***

Type: **Person**
Full forename(s): **PARMJIT**

Surname: **SINGH**

Former names:

Service Address: **28 SOUTHFIELD ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 3LR**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SURINDER**

Surname: **SINGH**

Former names:

Service Address: **1A FIRSVALE ROAD
WEDNESFIELD
WEST MIDLANDS
WV11 3LN**

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

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT MEETING AND TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : 3333 ORDINARY shares held as at the date of this return
Name: PARKASH KAUR

Shareholding 2 : 3333 ORDINARY shares held as at the date of this return
Name: MANJIT SINGH

Shareholding 3 : 3333 ORDINARY shares held as at the date of this return
Name: KALLEY KAUR

Shareholding 4 : 3335 ORDINARY shares held as at the date of this return
Name: SURINDER SINGH

Shareholding 5 : 3333 ORDINARY shares held as at the date of this return
Name: KISHAN SINGH

Shareholding 6 : 3333 ORDINARY shares held as at the date of this return
Name: AJAY SINGH

Shareholding 7 : 3333 ORDINARY shares held as at the date of this return

Name: RAJ KAUR

Shareholding 8 : 3333 ORDINARY shares held as at the date of this return
Name: NISHAN SINGH

Shareholding 9 : 3335 ORDINARY shares held as at the date of this return
Name: PARMJIT SINGH

Shareholding 10 : 3333 ORDINARY shares held as at the date of this return
Name: SATPAL SINGH

Shareholding 11 : 3333 ORDINARY shares held as at the date of this return
Name: SURJIT SINGH

Shareholding 12 : 3333 ORDINARY shares held as at the date of this return
Name: ARJUN SINGH

Shareholding 13 : 3333 ORDINARY shares held as at the date of this return
Name: VIJAY SINGH

Shareholding 14 : 3333 ORDINARY shares held as at the date of this return
Name: SURMEET KAUR

Shareholding 15 : 3334 ORDINARY shares held as at the date of this return
Name: RANJIT KAUR

Authorisation

Authenticated

This form was authorised by one of the following:

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