



Companies House
— for the record —

AR01 (ef)

Annual Return



XDILRFN6

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **TWANG (WHOLESALE) LIMITED**

Company Number: **01182492**

Date of this return: **01/12/2009**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT 4 BENNET PLACE
REAR OF 15 BENNET ROAD
READING
BERKSHIRE
RG2 0QX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN JANE SHAW**

Surname: **BATES**

Former names:

Service Address: **GRANARY BARN BLAGRAVE FARM LANE
CAVERSHAM
READING
BERKSHIRE
RG4 7JX**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH MICHAEL LOGAN**

Surname: **BATES**

Former names:

Service Address: **GRANARY BARN BLAGRAVE FARM LANE
CAVERSHAM
READING
BERKSHIRE
RG4 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN JANE SHAW**

Surname: **BATES**

Former names:

Service Address: **GRANARY BARN BLAGRAVE FARM LANE
CAVERSHAM
READING
BERKSHIRE
RG4 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
	GBP	<i>Aggregate nominal value</i>	80
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, DIVIDEND RECEIPTS, CAPITAL DISTRIBUTIONS INCLUDING WINDING UP RIGHTS. DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

40 ORDINARY Shares held as at 01/12/2009

Name:

KEITH MICHAEL LOGAN BATES

Address:

Shareholding 2:

40 ORDINARY Shares held as at 01/12/2009

Name:

SUSAN JANE SHAW BATES

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.