

AR01 (ef)

Annual Return

29/04/2015

TWIGLEAF CONSULTING LTD



Received for filing in Electronic Format on the:

Company Number: 08349853

Date of this return: 31/12/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

38 THE CRESCENT **MAIDENHEAD**

BERKSHIRE

UNITED KINGDOM

SL6 6AH

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANGELA LOUISE

Surname: GRAINGER

Former names:

Service Address: 38 THE CRESCENT

MAIDENHEAD BERKSHIRE ENGLAND SL6 6AH

Country/State Usually Resident: ENGLAND

Date of Birth: 03/07/1983 Nationality: BRITISH

Occupation: PROJECT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ANGELA GRAINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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