



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TWYMAN ENGINEERING LIMITED**

Company Number: **02625657**

Date of this return: **01/07/2011**

SIC codes: **2922**
2952
3410

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

Situation of Registered Office: **UNIT J TROON WAY BUSINESS CENTRE**
HUMBERSTONE LANE
LEICS
LE4 8HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **ASHLEY**

Former names:

Service Address: **TWYMAN WEST THORPE
WILLOUGHBY ON THE WOLDS
LEICS
LE12 6TD**

Company Director ***1***

Type: **Person**

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

Surname: **ASHLEY**

Former names:

Service Address: **TWYMAN WEST THORPE
WILLOUGHBY ON THE WOLDS
LEICS
LE12 6TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1947** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **WHITTAKER**

Former names:

Service Address: **3 LODGE CLOSE
THURMASTON
LEICESTERSHIRE
LE4 8LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1945** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)FULL VOTING RIGHTS B)ENTITLED TO DIVIDEND C)ENTITLED TO DISTRIBUTION ON WINDING UP D)NOT TO BE REDEEMED BY COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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 : 50 ORDINARY shares held as at 2011-07-01
Name: JOHN ASHLEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-01
Name: NEIL WHITTAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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