



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQY8031X**

*Received for filing in Electronic Format on the:* **11/09/2008**

*Company Name:* **TINWORTH LIMITED**

*Company Number:* **04877643**

---

### *Company Details*

*Period Ending:* **27/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**23 BARCHESTER WAY  
TONBRIDGE  
KENT  
TN10 4HR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN ANNE TINWORTH**

*Address:* **23 BARCHESTER WAY  
TONBRIDGE  
KENT  
TN10 4HR**

---

*Director 1 :*

*Name:* **RICHARD JAMES  
TINWORTH**

*Address:* **23 BARCHESTER WAY  
TONBRIDGE  
KENT  
TN10 4HR**

*Date of Birth:*  
**30/03/1969**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |

*TOTALS*

---

|          |             |
|----------|-------------|
| <b>1</b> | <b>GBP1</b> |
|----------|-------------|

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/08/2008**

*Name:*

**RICHARD JAMES TINWORTH**

*Address:*

**23 BARCHESTER WAY**

**TONBRIDGE**

**KENT**

**TN10 4HR**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2008**

*Authenticated:* **Yes (E/W)**