



Companies House
— for the record —

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Annual Return



XRKDVBC3

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **TOWCRAFT LIMITED**

Company Number: **03798502**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**20 BIRMINGHAM ROAD
ROWLEY REGIS
WEST MIDLANDS
B65 9BL**

*Register of
Members Address:*

**143 HIGH STREET
ROWLEY REGIS
WEST MIDLANDS
B65 0EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DERRICK WILLIAM GUEST**

Address: **38 COCKSHED LANE
HALESOWEN
WEST MIDLANDS
B62 8LH**

Director 1 :

Name: **DERRICK WILLIAM GUEST**

Address: **38 COCKSHED LANE
HALESOWEN
WEST MIDLANDS
B62 8LH**

Date of Birth: **10/01/1946**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **TREVOR JOHN GUEST**

Address: **56 SANDRINGHAM ROAD
HALESOWEN
WEST MIDLANDS
B62 8TJ**

Date of Birth: **17/06/1969**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

334 ORDINARY Shares held as at 30/06/2009

Name: **DERRICK WILLIAM GUEST**

Address:

Shareholding 2:

333 ORDINARY Shares held as at 30/06/2009

Name: **TREVOR JOHN GUEST**

Address:

Shareholding 3:

333 ORDINARY Shares held as at 30/06/2009

Name:

DIANE GUEST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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