

tornwaterfield

363a

N. 2039

Annual Return

Please complete in typescript, or in bold black capitals.

CHFP135

Company number

04495187

Company name in full

Twist & Shout Communications Limited

Date of this return

The information in this return is made up to

Day

Month

Year

2 5 / 0 7 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

/ /

Registered Office

Show here the address at the date of this return.

LCB Depot, 31 Rutland-Street

Any change of registered office must be notified on form 287.

Post town

LEICESTER

County/Region

UK Postcode

L E 1 1 R E

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9211

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

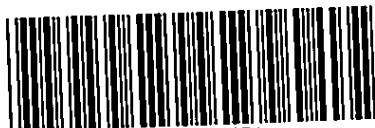
DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2



ABG8LCKQ

A11

20/08/2009

81

COMPANIES HOUSE

THURSDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town**Country/Region****UK Postcode****Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town**Country/Region****UK Postcode****Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary**Details of a new company secretary must be notified on form 288a.**

* Voluntary details.
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title Mrs**Forename(s)** Nicola Jayne**Surname** Shields**Address††** 10 Chapel Lane, Osgathorpe**Post town** LOUGHBOROUGH**County/Region** Leicestershire**UK Postcode** L E 1 2 9 S X**Country** United Kingdom

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth		1	9	/	1	0	/	1	9	6	2
	Forename(s)	James Alan										
	Surname	Shields										
	Address††	10 Chapel Lane, Osgathorpe										
	Post town	LOUGHBOROUGH										
	County/Region	Leicestershire										
	UK Postcode	L	E	1	2		9	S	X			
Country	United Kingdom											
Nationality	British											
Business occupation	Director											

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title										
			Day	Month		Year						
	Date of birth				/			/				
	Forename(s)											
	Surname											
	Address††											
	Post town											
	County/Region											
	UK Postcode											
Country												
Nationality												
Business occupation												

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class(e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

1

£1.00

Totals

1

£1.00

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X *Tim Gales*

Date

X 16/08/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director/secretary)

This return includes

0

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

torr waterfield - Park House

37 Clarence Street

Leicester, Leicestershire, LE1 3RW

DX number

DX exchange

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

Company number	04495187
Company name in full	Twist & Shout Communications Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholders' details		
Name	Mr James Alan Shields	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		