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Annual Return

Company Name:

TWIST & SHOUT COMMUNICATIONS LTD

Company Number:

04495187

Received for filing in Electronic Format on the: 15/10/2007

Company Details

Period Ending: 25/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9211

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

LCB DEPOT

31 RUTLAND STREET

LEICESTER

LEICESTERSHIRE

LE1 1RE

Not Applicable

Details of Officers of the Company

Company Secretary:

NICOLA JAYNE SHIELDS Name:

Address:

10 CHAPEL LANE

OSGATHORPE

LOUGHBOROUGH

LEICESTERSHIRE LE12 9SX

Director 1:

Date of Birth:

Name: JAMES ALAN SHIELDS 19/10/1962

Address:

10 CHAPEL LANE

OSGATHORPE

LOUGHBOROUGH

Nationality: **BRITISH** Occupation: DIRECTOR

LEICESTERSHIRE LE12 9SX

Director 2:

Name: NICOLA JAYNE SHIELDS Address: 10 CHAPEL LANE

Date of Birth:01/04/1970OSGATHORPENationality:BRITISHLOUGHBOROUGH

Occupation: HR MANAGER LEICESTERSHIRE LE12 9SX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, 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 25/07/2007

Name: JAMES ALAN SHIELDS

Address: 10 CHAPEL LANE

OSGATHORPE

LOUGHBOROUGH LE12 9SX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/10/2007 Authenticated: Yes (E/W)