



Companies House
— for the record —

AR01 (ef)

Annual Return



XK2JDB9

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **TYWI SPECIALISTS LIMITED**

Company Number: **04199823**

Date of this return: **13/04/2010**

SIC codes: **4525**

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

Situation of Registered Office: **27 ASHGROVE
PONTAMMAN AMMANFORD
CAMARTHENSHIRE
SA18 2JU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROL ANN**

Surname: **HUTSON**

Former names:

Service Address: **27 ASHGROVE
PONTAMMAN
AMMANFORD
DYFED
SA18 2JU**

Company Director **1**

Type: **Person**

Full forename(s): **BRYANT ISLWYN**

Surname: **HUTSON**

Former names:

Service Address: **27 ASHGROVE
PONTAMMAN
AMMANFORD
DYFED
SA18 2JU**

Country/State Usually Resident: **WALES**

Date of Birth: **13/07/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **CAROL ANN**
Surname: **HUTSON**
Former names:
Service Address: **27 ASHGROVE
PONTAMMAN
AMMANFORD
DYFED
SA18 2JU**

Country/State Usually Resident: **WALES**

Date of Birth: **24/10/1948** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>	NONE		

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 13/04/2010 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 13/04/2010

Name: **CAROL ANN HUTSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 13/04/2010

Name: **BRYANT ISLWYN HUTSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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