



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FENDTWIST LIMITED**

*Company Number:* **07117503**

*Date of this return:* **06/01/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **FIRST FLOOR 41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RIVE SECRETARIES LIMITED**

*Registered or  
principal address:* **WITHFIELD TOWER 4792 THIRD FLOOR  
CONEY DRIVE  
BELIZE CITY  
BELIZE**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**  
*Law Governed:* **BELIZE**  
*Register Location:* **BELIZE**  
*Registration Number:* **84554**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID MALCOLM**

*Surname:*                      **KAYE**

*Former names:*

*Service Address:*            **41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/05/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **RIVE DIRECTORS LIMITED**

*Registered or  
principal address:* **WITHFIELD TOWER 4792 THIRD FLOOR  
CONEY DRIVE  
BELIZE CITY  
BELIZE**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**  
*Law Governed:* **BELIZE**  
*Register Location:* **BELIZE**  
*Registration Number:* **84553**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RIVE NOMINEES LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SDG REGISTRARS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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