



Companies House

AR01 (ef)

Annual Return



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Company Name: **FENDTWIST LIMITED**

Company Number: **07117503**

Date of this return: **06/01/2014**

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**

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)

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

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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