



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2012**

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*Company Name:* **2WIRE INTERNATIONAL LIMITED**

*Company Number:* **04768158**

*Date of this return:* **18/05/2012**

*SIC codes:* **61300**

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

*Situation of Registered Office:* **VICTORIA ROAD  
SALTAIRE  
WEST YORKSHIRE  
BD18 3LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAWN**

*Surname:* **EDWARD**

*Former names:*

*Service Address:* **VICTORIA ROAD  
SALTAIRE  
WEST YORKSHIRE  
BD18 3LF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                         **DIXON**

*Former names:*

*Service Address:*                **VICTORIA ROAD  
SALTAIRE  
WEST YORKSHIRE  
BD18 3LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

**EACH HOLDER OF ORDINARY SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY SHARE HOLDER HOLDS 1 VOTE PER SHARE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 1 GBP shares held as at the date of this return**  
*Name:* **2WIRE INC.**

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## *Authorisation*

*Authenticated*

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

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