

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

17/07/2012

Company Name:

TOWCRAFT LIMITED

Company Number:

03798502

Date of this return:

30/06/2012

SIC codes:

45200

Company Type:

Private company limited by shares

Situation of Registered

om

Office:

20 BIRMINGHAM ROAD

ROWLEY REGIS

WEST MIDLANDS

B65 9BL

Officers of the company

Company Director 1

Type: Person

Full forename(s): TREVOR JOHN

Surname: GUEST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/06/1969 Nationality: BRITISH

Occupation: ADMINISTRATOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL DISTRIBUTION AND VOTING RIGHTS

State	ment of Capital (Tot	als)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : 334 ORDINARY shares held as at the date of this return

Name: DERRICK WILLIAM GUEST

Shareholding 2 : 333 ORDINARY shares held as at the date of this return

Name: TREVOR JOHN GUEST

Shareholding 3 : 333 ORDINARY shares held as at the date of this return

Name: DIANE GUEST

#### Authorisation

Authenticated

This form was authorised by one of the following:

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