



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2015**

**X41BLLCZ**

*Company Name:* **TWANG (WHOLESALEERS) LIMITED**

*Company Number:* **01182492**

*Date of this return:* **01/12/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **GRANARY BARN BLAGRAVE FARM LANE  
CAVERSHAM  
READING  
ENGLAND  
RG4 7JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JANE SHAW**

*Surname:* **BATES**

*Former names:*

*Service Address:* **GRANARY BARN BLAGRAVE FARM LANE  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 7JX**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH MICHAEL LOGAN**

*Surname:*                                **BATES**

*Former names:*

*Service Address:*                        **GRANARY BARN BLAGRAVE FARM LANE  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 7JX**

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

*Date of Birth:*   **10/09/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JANE SHAW**

*Surname:* **BATES**

*Former names:*

*Service Address:* **GRANARY BARN BLAGRAVE FARM LANE  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 7JX**

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

*Date of Birth:* **12/03/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, DIVIDEND RECEIPTS, CAPITAL DISTRIBUTIONS INCLUDING WINDING UP RIGHTS. DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH MICHAEL LOGAN BATES**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN JANE SHAW BATES**

## *Authorisation*

*Authenticated*

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

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