



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVLS2Z28**

*Received for filing in Electronic Format on the: 21/04/2008*

*Company Name:* **TWYNINGS LIMITED**

*Company Number:* **06186623**

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### *Company Details*

*Period Ending:* **27/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7470**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**15 CHURCH WAY  
HUNGERFORD  
BERKSHIRE  
RG17 0JU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRENDA ELAINE TWYNING**

*Address:* **30 CULVER ROAD  
NEWBURY  
BERKSHIRE  
RG14 7AR**

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### *Director 1 :*

*Name:* **PAUL ANTHONY TWYNING**

*Address:* **40 FALKLAND GARTH  
WASH COMMON  
NEWBURY  
BERKSHIRE  
RG14 6PB**

*Date of Birth:*

**28/08/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**WINDOW CLEANING  
CONTRACTORS**

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### *Director 2 :*

*Name:* **STEPHEN JOHN TWYNING**

*Address:* **30 CULVER ROAD  
NEWBURY  
BERKSHIRE  
RG14 7AR**

*Date of Birth:*

**28/01/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**WINDOW CLEANING  
CONTRACTORS**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 27/03/2008**

*Name:* **STEPHEN JOHN TWYNING**  
*Address:* **30 CULVER ROAD**  
**NEWBURY**  
**BERKSHIRE**  
**RG14 7AR**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 27/03/2008**

*Name:* **PAUL ANTONY TWYNING**  
*Address:* **40 FALKLAND GARTH**  
**WASH COMMON**  
**NEWBURY**  
**BERKSHIRE**  
**RG14 6PB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2008**

*Authenticated:* **Yes (E/W)**