



Companies House
— for the record —

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Annual Return



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Company Name: **TYWI SPECIALISTS LIMITED**

Company Number: **04199823**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**27 ASHGROVE
PONTAMMAN
AMMANFORD
CAMARTHESHIRE
SA18 2JU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANN HUTSON**

Address: **27 ASHGROVE
PONTAMMAN
AMMANFORD
DYFED
SA18 2JU**

Director 1 :

Name: **BRYANT ISLWYN HUTSON**

Address: **27 ASHGROVE
PONTAMMAN
AMMANFORD
DYFED
SA18 2JU**

Date of Birth: **13/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR & SURVEYOR**

Director 2 :

Name: **CAROL ANN HUTSON**

Address: **27 ASHGROVE
PONTAMMAN
AMMANFORD
DYFED
SA18 2JU**

Date of Birth: **24/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 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 13/04/2009

Name: **CAROL ANN HUTSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/04/2009

Name: **BRYANT ISLWYN HUTSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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