



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2013**

Company Name: **Speedtwin Developments Limited**

Company Number: **02858942**

Date of this return: **04/10/2013**

SIC codes: **30300**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA ANN**

Surname: **DUCKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LINDA ANN**

Surname: **DUCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1952** Nationality: **BRITISH**
Occupation: **NUTRIONIST**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM GEOFFREY**

Surname: **DUCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	46200
	GBP1 EACH	<i>Aggregate nominal value</i>	46200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46200
		<i>Total aggregate nominal value</i>	46200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : 29200 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: MALCOLM GEOFFREY DUCKER

Shareholding 2 : 17000 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: LINDA ANN DUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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