

# **AR01** (ef)

#### **Annual Return**



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Company Name: TWILIGHT BARS LIMITED

Company Number: 06450970

*Date of this return:* 11/12/2014

*SIC codes:* **56210** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**48 PINE ROAD** 

**SOUTH WOOTTON** 

KING'S LYNN NORFOLK PE30 3JP

Officers of the company

Company Director  Type: Full forename(s):	I Person MR JOHN
Surname:	RUDD
Former names:	
Service Address:	48 PINE ROAD SOUTH WOOTTON KING'S LYNN PE30 3JP
Country/State Usually Re	sident: ENGLAND
Date of Birth: 16/10/1958 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR RYAN

Surname: RUDD

Former names:

Service Address: 48 PINE ROAD

SOUTH WOOTTON

KINGS LYNN NORFOLK PE30 3JP

Country/State Usually Resident: ENGLAND

Date of Birth: 28/02/1987 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency		Aggregate nominal value	100	
	GBP	Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: RYAN RUDD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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