



BB
Z15
100098

363b

Please return to

THE REGISTRAR
COMPANIES
CROWN WZ
CARDIFF
CF4 3UZ

A31 *ALKJJIZY* 266
COMPANIES HOUSE 18/08/99

A24 *AEYQYINF* 645
COMPANIES HOUSE 08/08/99

COMPANIES HOUSE CARDIFF

Annual Return

Company number **CN** 2763205 **X**

Company name
TRANSWORLD IMPORT EXPORT LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House as at 14/07/99

ATHINS HOUSE,
171, BALLARDS LANE,
LONDON.
N3 1LP.

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

	Day	Month	Year
DA	019	11	97
DE			

Use this space to notify a change of registered office address

RO	
Post Town	
County/Region	
Postcode	

PA	5	1	4	7				

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type*(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary*(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	MR
	PETER
	MICHAEL
	-
	-
	-
AD	44 WYKEHAM ROAD
	HENDON
Post Town	LONDON
County/Region	NW4
Postcode	25U
	Country

2763205

| | | | |

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288

CD	Mrs
	ALICE
	MICHAEL
AD	44 WYKEMAN ROAD
	HENDON
Post Town	LONDON
County/Region	
Postcode	NW4
Country	
Day Month Year	
DO	02 018 418
Nationality	NA British
OC	Secretary
OD	

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD	MR
	PETER
	MICHAEL
AD	44 WYKEMAN ROAD
	HENDON
Post Town	LONDON
County/Region	NW4
Postcode	254
Country	
Day Month Year	
DO	119 019 411
Nationality	NA British
OC	Property Management
OD	Desire Ltd

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	100	100.
Totals	100	100

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
09/11/96**Elective resolutions**

(See note 11)

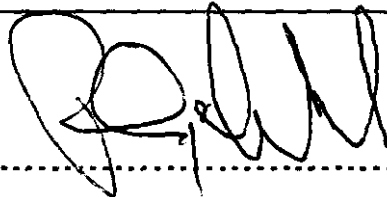
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Signed



Secretary/Director *

(* delete as appropriate)

Date

.....

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ATHINS Ltd	
17/ Bellairs Lane	
Funchley Common N3	
	Postcode 1LP
Telephone 0181 349 2119-20	Extension

Check List Have you included - your principal business activity code?

- dates of birth of all directors?