



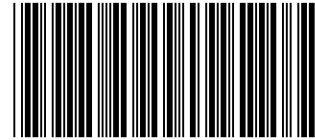
Companies House
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Annual Return

Company Name: **B.W.D. PRODUCTIONS LIMITED**

Company Number: **00888341**



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Received for filing in Electronic Format on the: **07/02/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**FIRST FLOOR UNIT 7
WATERSIDE TRADING
ESTATE
HAMM MOOR LANE
WEYBRIDGE
SURREY
UK
KT15 2SN**

Register of
Members Address:

**FIRST FLOOR UNIT 7
WATERSIDE TRADING
ESTATE
HAMM MOOR LANE
WEYBRIDGE
SURREY
UK
KT15 2SN**

Register of Debenture
Holders Address:

**FIRST FLOOR UNIT 7
WATERSIDE TRADING
ESTATE
HAMM MOOR LANE
WEYBRIDGE
SURREY
UK
KT15 2SN**

Details of Officers of the Company

Company Secretary:

Name: **SUSANNA MARGARET MONK**

Address: **1 FORGE COTTAGES
DEAN LANE TILLINGTON
PETWORTH
WEST SUSSEX GU28 9AP**

Director 1:

Name: **MRS DOROTHY ESTHER WELLINGS** *Address:* **12 LITTLECOTE PETWORTH WEST SUSSEX GU28 0EF**
Date of Birth: **16/05/1935**
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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2007

Name: **DOROTHY ESTHER WELLINGS**

Address: **12 LITTLECOTE
PETWORTH
WEST SUSSEX
UK GU28 0EF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**