



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00888341**

*Date of this return:* **31/12/2009**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **FIRST FLOOR, UNIT 7 WATERSIDE TRADING ESTATE  
HAMM MOOR LANE  
WEYBRIDGE  
SURREY  
KT15 2SN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**FIRST FLOOR, UNIT 7 WATERSIDE  
HAMM MOOR LANE  
ADDLESTONE  
SURREY  
ENGLAND  
KT15 2SN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>SUSANNA MARGARET</b>
<i>Surname:</i>	<b>MONK</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>1 FORGE COTTAGES DEAN LANE TILLINGTON PETWORTH WEST SUSSEX GU28 9AP</b>

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS DOROTHY ESTHER**  
*Surname:*                         **WELLINGS**  
*Former names:*  
*Service Address:*                **12 LITTLECOTE**  
    **PETWORTH**  
    **WEST SUSSEX**  
    **GU28 0EF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/05/1935**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **DOROTHY ESTHER WELLINGS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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