



Companies House
— for the record —

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Annual Return



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Company Name: **CWB CAPITAL PARTNERS (INVESTMENTS) LIMITED**

Company Number: **02708886**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**TIMES PLACE 45 PALL
MALL
LONDON
SW1Y 5JG**

*Register of
Members Address:*

**1 ALDERMANBURY
SQUARE
LONDON
EC2V 7SB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SC (SECRETARIES) LIMITED** *Address:* **1 ALDERMANBURY SQUARE
LONDON
EC2V 7SB**

Director 1 :

Name: **PETRA MARGARETA
BERGMANN** *Address:* **SUITBERTUSSTRASSE 161
SUITBERTUSSTRASSE 161
40223
DUSSELDORF
GERMANY**

Date of Birth: **14/01/1964** *Nationality:* **GERMAN** *Occupation:* **BANKER**

Director 2 :

Name: **NIGEL EDWARD DOUGHTY** *Address:* **14 PARK VILLAGE EAST
LONDON
NW1 7PX**

Date of Birth: **10/06/1957** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 3 :

Name: MARK PATTERSON

Address: COMPTON HILL 14 OLD COMPTON
LANE
FARNHAM
SURREY
UNITED KINGDOM
GU9 8BS

Date of Birth:

30/03/1954

Nationality:

BRITISH

Occupation:

BANKER

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	100000	GBP100000
TOTALS		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99999 ORDINARY Shares held as at 10/04/2008

Name: CWB CAPITAL PARTNERS LTD

Address: TIMES PLACE 45 PALL MALL

LONDON

SW1Y 5JG

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2008

Name:

CWB CAPITAL PARTNERS (NOMINEES) LTD

Address:

**TIMES PLACE 45 PALL MALL
LONDON
SW1Y 5JG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

Authenticated: **Yes (E/W)**