



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQSK27CK**

*Received for filing in Electronic Format on the: 13/02/2009*

*Company Name:* **CWR HOLDINGS LIMITED**

*Company Number:* **06488718**

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### *Company Details*

*Period Ending:* **30/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BOWDEN HOUSE 36  
NORTHAMPTON ROAD  
MARKET HARBOROUGH  
LEICS  
ENG  
LE16 9HE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CAROLINE ANNE  
ROBERTS**

*Address:* **12 FELL CLOSE  
FLECKNEY  
LEICESTER  
LE8 8DG**

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### *Director 1 :*

*Name:* **MRS CAROLINE ANNE  
ROBERTS**

*Address:* **12 FELL CLOSE  
FLECKNEY  
LEICESTER  
LE8 8DG**

*Date of Birth:* **01/12/1966**    *Nationality:* **British**

*Occupation:*

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### *Director 2 :*

*Name:* **MR CHARLES WILLIAM  
ROBERTS**

*Address:* **12 FELL CLOSE  
FLECKNEY  
LEICESTER  
LE8 8DG**

*Date of Birth:* **16/03/1967**    *Nationality:* **British**

*Occupation:* **AGRICULTURE**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/01/2009**

*Name:* **MRS CAROLINE ANNE ROBERTS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/01/2009**

*Name:* **MR CHARLES WILLIAM ROBERTS**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 30/01/2009  
1 DISPOSED OF IN PERIOD ON 30/01/2008**

*Name:*

**YORK PLACE COMPANY SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/02/2009**

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