



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2014

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Company Name: IWDRO LIMITED

Company Number: 08310655

Date of this return: 28/11/2014

SIC codes: 84130

Company Type: Private company limited by shares

Situation of Registered Office: THE CITY ARC WORSHIP STREET
LONDON
EC2A 2BF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **SUTCLIFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON**

Surname: **HUBBARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BARRY ANDREW**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **28/06/1955**

Nationality: **BRITISH**

Occupation: **COMMERCIAL LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: SIMON HUBBARD

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: BARRY ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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