



Companies House

AR01 (ef)

Annual Return



X49KUYEO

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **CWD (HOLDINGS) LIMITED**

Company Number: **08561386**

Date of this return: **07/06/2015**

SIC codes: **64203**

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

Situation of Registered Office: **THE COACH HOUSE 16B HIGH STREET
GODALMING
SURREY
GU7 1EB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JUSTIN ANDREW**

Surname: **GURNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GUY**

Surname: **SPEIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT SPEIR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN GURNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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