



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **PWD FINANCE LIMITED**

Company Number: **06813671**

Date of this return: **09/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **11 PARK GLEN
PARK GATE
SOUTHAMPTON
ENGLAND
SO31 6BZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **DENNEY**

Former names:

Service Address: **11 PARK GLEN
PARK GATE
SOUTHAMPTON
HAMPSHIRE
SO31 6BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **DENNEY**

Former names:

Service Address: **11 PARK GLEN
PARK GATE
SOUTHAMPTON
SO31 6BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS WENDY**
Surname: **DENNEY**
Former names:
Service Address: **11 PARK GLEN**
 PARK GATE
 SOUTHAMPTON
 SO31 6BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. THEY MAY BE REDEEMED AT THE OPTION OF THE COMPANY.		

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 09/02/2010 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

10 ORDINARY Shares held as at 09/02/2010

Name: **WENDY DENNEY**

Address:

Shareholding : 2

90 ORDINARY Shares held as at 09/02/2010

Name: **PETER DENNEY**

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.