



Companies House

AR01 (ef)

Annual Return



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Company Name: PWD FINANCE LIMITED

Company Number: 06813671

Date of this return: 09/02/2015

SIC codes: 70221
70229

Company Type: Private company limited by shares

Situation of Registered Office: 11 PARK GLEN
PARK GATE
SOUTHAMPTON
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
UNITED KINGDOM
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 09/02/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: WENDY DENNEY

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: PETER DENNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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