



*Companies House*  
— for the record —

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

**Annual Return**



**X3L9203Z**

*Received for filing in Electronic Format on the: 28/05/2008*

*Company Name:* **BWD SECURITIES LIMITED**

*Company Number:* **02100864**

---

### *Company Details*

*Period Ending:* **24/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**QUAYSIDE HOUSE  
CANAL WHARF  
LEEDS  
WEST YORKSHIRE  
LS11 5PU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAULA MARY WATTS**

*Address:* **57 BECK ROAD  
EVERTHORPE BROUGH  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU15 2JJ**

---

*Director 1 :*

*Name:* **JONATHAN PETER WRAGG**

*Address:* **3 WHIRLOW GREEN  
WHIRLOW  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9NY**

*Date of Birth:*

**29/06/1967**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

---

## *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>1000</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP100.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 24/05/2008**

*Name:*

**RENSBURG SHEPPARDS PLC**

*Address:*

**QUAYSIDE HOUSE CANAL WHARF  
LEEDS  
LS11 5PU**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/05/2008**

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