



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2011**

**XHCP7QS4**

*Company Name:* **TDWSCH HOLDING COMPANY LIMITED**

*Company Number:* **04129061**

*Date of this return:* **21/12/2010**

*SIC codes:* **7415**  
**7487**  
**7499**

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

*Situation of Registered Office:* **EXCHANGE COURT  
DUNCOMBE STREET  
LEEDS  
WEST YORKSHIRE  
LS1 4AX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LADER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CAROLINE JANE**

Surname: **BRADLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/02/1963**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL CHARLES**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/07/1968** *Nationality:* **DUAL NATIONALITY**  
*Occupation:* **CHIEF EXECUTIVE OFFICER** **CANADIAN/AMERICAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65000002</b>
		<i>Aggregate nominal value</i>	<b>65000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF: 1 TO FULL VOTING RIGHTS IN ANY CIRCUMSTANCES; 2 TO PARI PASSU TREATMENT AND FULL PARTICIPATION IN RESPECT OF DIVIDENDS OR ANY OTHER DISTRIBUTION; AND 3 IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65000002</b>
		<i>Total aggregate nominal value</i>	<b>65000002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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* : **65000002 ORDINARY shares held as at 2010-12-21**  
*Name:* **TD WATERHOUSE HOLDINGS (UK) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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