



Companies House
— for the record —

363a^(ef)

Annual Return



XNBVCAZB

Received for filing in Electronic Format on the: 24/06/2009

Company Name: **RWEN LIMITED**

Company Number: **05160317**

Company Details

Period Ending: **22/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR QUEENS
HOUSE
55/56 LINCOLN'S INN
FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GROSVENOR SECRETARIES
LIMITED**

Address: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Director 1 :

Name: **GROSVENOR
ADMINISTRATION LIMITED**

Address: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Date of Birth:

Nationality: **British**

Occupation:

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>
ORDINARY	2	GBP200.00
<i>TOTALS</i>	2	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/06/2009

Name:

DAWN PRIMROSE FOUNDATION

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2009**

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