Companies House
for the record

# AR01 (ef)

## Annual Return

X13551VU

*Received for filing in Electronic Format on the:* **21/02/2012**

| | |
|---|---|
| *Company Name:* | **BWDC LIMITED** |
| *Company Number:* | **05712566** |
| *Date of this return:* | **16/02/2012** |
| *SIC codes:* | **35110** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **WHITE HART HOUSE**<br>**HIGH STREET**<br>**LIMPSFIELD**<br>**SURREY**<br>**RH8 0DT** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **RICHTER**

*Former names:*

*Service Address:* **128 BIZETSTRASSE**
**BERLIN**
**GERMANY**
**13088**

*Company Director 1*

*Type:* **Person**

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

*Surname:* **BREIDT**

*Former names:*

*Service Address:* **12 ROCLIFFE STREET**
**LONDON**
**UNITED KINGDOM**
**N1 8DT**

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

*Date of Birth:* **01/09/1971** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **DR. RALF**

*Surname:* **TROTTNOW**

*Former names:*

*Service Address:* **89 HAYES LANE**
**BROMLEY**
**KENT**
**BR2 9EF**

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

*Date of Birth:* **26/05/1949** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1065** |
| | | *Aggregate nominal value* | **1065** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ACCORDING TO THE ARTICLES OF ASSOCIATION OF THE COMPANY**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1065** |
| | | *Total aggregate nominal value* | **1065** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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* : **1065 ORDINARY shares held as at the date of this return**

*Name:* **NETWORK ECONOMY (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.