

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 12/02/2009

Company Name: CSW (138) LTD

Company Number: 06495757

Company Details

Period Ending: 06/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5227

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

WINSTON CHURCHILL HOUSE ETHEL STREET BIRMINGHAM WEST MIDLANDS B2 4BG

Details of Officers of the Company

Company Secretary 1:

Name: LAKECOURT MANAGEMENT Address: WINSTON CHURCHILL HOUSE ETHEL

LIMITED STREET

BIRMINGHAM

B2 4BG

Director 1:

Name: WEN SIONG DIA Address: 13 NESWICK STREET

PLYMOUTH DEVON PL1 5JJ

Date of Birth: 11/01/1980 Nationality: MALAYSIAN Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	10 ORDINARY Shares held as at 06/02/2009
Name:	WEN SIONG DIA
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 12/02/2009 Authenticated: Yes (E/W)