



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **CWHC TRADING LIMITED**

Company Number: **06529765**

Company Details

Period Ending: **11/03/2009**

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

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SEAN HENDERSON**

Address: **FLAT 18, BLOCK N
THE PEABODY BUILDING WILD
STREET
LONDON
WC2B 4BX**

Company Secretary 2:

Name: **TEMPLE SECRETARIAL
LIMITED**

Address: **16 OLD BAILEY
LONDON
EC4M 7EG**

Director 1 :

Name: **FARZANA FIDAI**

Address: **27 HARVARD ROAD
LONDON
W4 4EA**

Date of Birth: **24/10/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GARY ADAM LAWSON**

Address: **54 ST BOTOLPHS ROAD
SEVENOAKS
KENT
TN13 3AG**

Date of Birth: **19/10/1963** Nationality: **British**

Occupation: **CHARITY CHIEF EXECUTIVE**

Director 3 :

Name: **JONATHAN STUART
MILWARD**

Address: **8 EARLSFIELD ROAD
LONDON
SW18 3DW**

Date of Birth: **12/01/1965** Nationality: **British**

Occupation: **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>
ORDINARY	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/03/2009

Name:

CHELSEA AND WESTMINSTER HEALTH CHARITY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

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