



Companies House
— for the record —

AR01 (ef)

Annual Return



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XELJXZGR

Company Name: **FW CAPITAL LIMITED**

Company Number: **07078439**

Date of this return: **17/11/2011**

SIC codes: **66300**

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

Situation of Registered Office: **OAKLEIGH HOUSE 14-16 PARK PLACE
CARDIFF
CARDIFF SOUTH WALES
CF10 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDI MAY**

Surname: **OATES**

Former names:

Service Address: **152 GIFFORD CLOSE
TWO LOCKS
CWMBRAN
TORFAEN
NP44 7NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM LLEWELLYN**

Surname: **ANTHONY**

Former names:

Service Address: **6 SWINGATE ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 8JJ**

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

Date of Birth: **27/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS SIAN LLOYD**

Surname: **JONES**

Former names:

Service Address: **CORNEL Y COED LLANWNOG
CAERSWS
POWYS
WALES
SY17 5NZ**

Country/State Usually Resident: **WALES UK**

Date of Birth: **16/08/1960** *Nationality:* **WELSH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **MR KEVIN PATRICK**

Surname: **O'LEARY**

Former names:

Service Address: **10 BARQUENTINE PLACE
CARDIFF
UNITED KINGDOM
CF10 4NF**

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

Date of Birth: **28/06/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **STAZIKER**

Former names:

Service Address: **2 MANOR COTTAGES
ST NICOLAS
CARDIFF
VALE OF GLAMORGAN
WALES
CF5 6SL**

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

Date of Birth: **27/09/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **LITTLE WIBDON STROAT
CHEPSTOW
GLOUCESTERSHIRE
NP16 7LP**

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

Date of Birth: **27/04/1951** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	145000
		<i>Aggregate nominal value</i>	145000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN TERMS OF VOTING AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145000
		<i>Total aggregate nominal value</i>	145000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **145000 ORDINARY shares held as at the date of this return**
Name: **FINANCE WALES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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