



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2010**

X1C4QPD6

Company Name: **FW CAPITAL LIMITED**

Company Number: **07078439**

Date of this return: **17/11/2010**

SIC codes: **6712**

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 ***I***

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 2

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 17/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **145000 ORDINARY shares held as at 2010-11-17**
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.