



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** BWD SECURITIES LIMITED

**Company Number:** 02100864



XHY9K5LV

**Received for filing in Electronic Format on the:** 26/05/2005

**Company Details**

**Period Ending:** 24/05/2005

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

**Principle Business Activities:**

**SIC Codes**

**7499**

**Registered Office:**

**Address:**

**QUAYSIDE HOUSE  
CANAL WHARF  
LEEDS  
WEST YORKSHIRE  
LS11 5PU**

**Register of**

**Members Address:**

**QUAYSIDE HOUSE  
CANAL WHARF  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 5PU**

**Details of Officers of the Company**

**Company Secretary:**

**Name:**

**BATTYE, WIMPENNY &  
DAWSON LIMITED**

**Address:**

**QUAYSIDE HOUSE  
CANAL WHARF  
LEEDS  
WEST YORKSHIRE  
ENGLAND LS11 5PU**

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*Director 1:*

*Name:* **JONATHAN PETER WRAGG** *Address:* **3 WHIRLOW GREEN  
WHIRLOW  
SHEFFIELD  
SOUTH YORKSHIRE S11 9NY**  
*Date of Birth:* **29/06/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 24/05/2005**

*Name:* **RENSBURG SHEPPARDS PLC**

*Address:* **QUAYSIDE HOUSE  
CANAL WHARF  
LEEDS  
WEST YORKSHIRE  
ENGLAND LS11 5PU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:* **1**  
*Address:* **WEBFILER**