



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2KYT85L

Received for filing in Electronic Format on the: 12/11/2013

---

*Company Name:* **CWE SPVh Limited**

*Company Number:* **03123281**

*Date of this return:* **07/11/2013**

*SIC codes:* **68201**

  

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

*Situation of Registered Office:* **30TH FLOOR  
ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AB**

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN RAYMOND**

*Surname:* **GARWOOD**

*Former names:*

*Service Address:* **30TH FLOOR  
ONE CANADA SQUARE CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AB**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* A. PETER

*Surname:* ANDERSON II

*Former names:*

*Service Address:* ONE CANADA SQUARE CANARY WHARF  
LONDON  
LONDON  
UNITED KINGDOM  
E14 5AB

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/09/1953 *Nationality:* AMERICAN

*Occupation:* REAL ESTATE EXECUTIVE

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE**

*Surname:* **IACOBESCU**

*Former names:*

*Service Address:* **ONE CANADA SQUARE CANARY WHARF  
LONDON  
LONDON  
UNITED KINGDOM  
E14 5AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/11/1945**                      *Nationality:* **CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL JAMES JOHN**

*Surname:* **LYONS**

*Former names:*

*Service Address:* **30TH FLOOR  
ONE CANADA SQUARE CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AB**

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

*Date of Birth:* **21/02/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CWE SPV HCO LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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