



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XBAKLFHJ

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

*Company Name:* **CWE SPVD LIMITED**

*Company Number:* **03123296**

*Date of this return:* **07/11/2009**

*SIC codes:* **7020**

*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:*

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*Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANNA MARIE**  
*Surname:* **HOLLAND**  
*Former names:*  
*Service Address:* **30TH FLOOR ONE CANADA SQUARE CANARY WHARF  
LONDON UNITED KINGDOM E14 5AB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GEORGE**  
*Surname:* **IACOBESCU**  
*Former names:*  
*Service Address:* **FLAT 1 4 UPPER BROOK STREET LONDON UNITED  
KINGDOM W1K 6PA**

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

*Date of Birth:* **09/11/1945** *Nationality:* **CANADIAN**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL JAMES JOHN**  
*Surname:* **LYONS**  
*Former names:*  
*Service Address:* **12 SHOULDHAM STREET LONDON UNITED  
KINGDOM W1H 5FH**

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

*Date of Birth:* **21/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **A. PETER**  
*Surname:* **ANDERSON II**  
*Former names:*  
*Service Address:* **ONE CANADA SQUARE CANARY WHARF LONDON  
UNITED KINGDOM E14 5AB**

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

*Date of Birth:* **04/09/1953** *Nationality:* **AMERICAN**  
*Occupation:* **REAL ESTATE EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:*

**1 ORDINARY Shares held as at 07/11/2009**

*Name:*

**CWE SPV HCO LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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