



Companies House
— for the record —

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Annual Return



XKYHF6R8

Received for filing in Electronic Format on the: **23/01/2009**

Company Name: **BWA DEPENDENTS LIMITED**

Company Number: **00619245**

Company Details

Period Ending: **20/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 ALDERMANBURY
SQUARE
LONDON
UNITED KINGDOM
EC2V 7SB**

*Register of
Members Address:*

**1 ALDERMANBURY
SQUARE
LONDON
UNITED KINGDOM
EC2V 7SB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SC (SECRETARIES) LIMITED** *Address:* **1 ALDERMANBURY SQUARE
LONDON
UNITED KINGDOM
EC2V 7SB**

Director 1 :

Name: **MR DAVID FRANK EDMOND CURTIS** *Address:* **HOLLY TREE COTTAGE LATIMER
NR CHESHAM
BUCKINGHAMSHIRE
HP5 1TY**

Date of Birth: **28/04/1960** *Nationality:* **British** *Occupation:* **PENSIONS & BENEFITS
MANAGER**

Director 2 :

Name: **DR TIMOTHY JOHN MILLER** *Address:* **42 GRANTBRIDGE STREET
LONDON
UNITED KINGDOM
N1 8JN**

Date of Birth: **13/10/1957** *Nationality:* **British** *Occupation:* **DIRECTOR, PEOPLE,
PROPERTY AND ASSURANCE**

Director 3 :

Name: **MR JOHN ROBERT
PROBERT**

Address: **83 SUNTE AVENUE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 2AB**

Date of Birth: **08/04/1960** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100.00 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/01/2009

Name: **LINDA ANN LAWRENCE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/01/2009

Name:

RICHARD ANDREW HUNTER

Address:

Shareholding 3:

98 ORDINARY Shares held as at 20/01/2009

Name:

STANDARD CHARTERED AFRICA PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**