



Companies House

AR01 (ef)

Annual Return



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X3GPTQJL

Company Name: **BWL GROUP LIMITED**

Company Number: **00816011**

Date of this return: **15/09/2014**

SIC codes: **64209**

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

Situation of Registered Office: **FLAT 3 10 PARK CRESCENT
LONDON
ENGLAND
W1B 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STELLA**

Surname: **ISHAG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SALEH DAOUD**

Surname: **ISHAG**

Former names:

Service Address: **FLAT 3 10 PARK CRESCENT
LONDON
W1B 1PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1934** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	65000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL MATTERS, INCLUDING CAPITAL, INCOME AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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: STELLA ISHAG

Shareholding 2 : 64999 ORDINARY shares held as at the date of this return
Name: SALEH DAOUD ISHAG

Authorisation

Authenticated

This form was authorised by one of the following:

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