



Companies House
— for the record —

363a_(ef)

Annual Return



X2ZOV8NC

Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **FBW (UK) LIMITED**

Company Number: **03554622**

Company Details

Period Ending: **27/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**7 SAINT PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY WILKS**

Address: **6 RUSHYFIELD CRESCENT
ROMILEY
STOCKPORT
SK6 4LG**

Director 1 :

Name: **PAUL CHRISTOPHER
MOORES**

Address: **PLOT 1834 WHITE HOUSE CLOSE
MUYENGA
KAMPALA
PO BOX 24843
UGANDA
FOREIGN**

Date of Birth: **05/09/1967** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Director 2 :

Name: **GEORGE SSENDIWALA**

Address: **PO BOX 25558
KAMPALA
UGANDA
FOREIGN**

Date of Birth: **07/03/1965** *Nationality:* **UGANDAN**

Occupation: **ARCHITECT**

Director 3 :

Name: **GEOFFREY WILKS**

Address: **6 RUSHYFIELD CRESCENT
ROMILEY
STOCKPORT
SK6 4LG**

Date of Birth: **06/07/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/03/2009

Name: **FBW GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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