



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2013**

X26377F7

Company Name: **BW TECHNOLOGIES LIMITED**

Company Number: **03925108**

Date of this return: **14/02/2013**

SIC codes: **46900**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

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

Surname: **GRANT**

Former names:

Service Address: **NORTHCOURT COURT MANOR, CROFT LANE
CRONDALL
FARNHAM
SURREY GU10 5QF
ENGLAND**

Company Director 1

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

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1960** Nationality: **BRITISH**

Occupation: **SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MRS ELIZABETH GRANT**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **JOHN GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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