



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **BWT-SOUTH EAST LIMITED**

Company Number: **04125185**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

4541

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THIRD FLOOR (EPCN) 99
MONTPELIER ROAD
BRIGHTON
EAST SUSSEX
BN1 3BE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER WORTH**

Address: **30 ADELAIDE CRESCENT
HOVE
EAST SUSSEX
BN3 2JH**

Director 1 :

Name: **MIKAEL DEW**

Address: **59 THE AVENUE
SHOREHAM-BY-SEA
WEST SUSSEX
BN43 5GJ**

Date of Birth:

15/06/1974

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SIMON PHILIP GROVES**

Address: **58 SLINDON AVENUE
PEACEHAVEN
EAST SUSSEX
BN10 8ET**

Date of Birth:

25/11/1973

Nationality:

British

Occupation:

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 A	200	GBP200
ORDINARY B	200	GBP200
<i>TOTALS</i>		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY A Shares held as at 13/12/2008
100 DISPOSED OF IN PERIOD ON 17/10/2008

Name: **INGER DEW**

Address:

Shareholding 2:

0 ORDINARY B Shares held as at 13/12/2008
100 DISPOSED OF IN PERIOD ON 17/10/2008

Name: **INGER DEW**

Address:

Shareholding 3:

100 ORDINARY B Shares held as at 13/12/2008

Name: **SIMON GROVES**

Address:

Shareholding 4:

100 ORDINARY A Shares held as at 13/12/2008

Name: **SIMON GROVES**

Address:

Shareholding 5:

100 ORDINARY A Shares held as at 13/12/2008

Name:

MIKAEL DEW

Address:

Shareholding 6:

100 ORDINARY B Shares held as at 13/12/2008

Name:

MIKAEL DEW

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

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