



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BWS GROUP LIMITED**

Company Number: **04145434**

Date of this return: **22/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SILBURY COURT 420 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
BUCKS
ENGLAND
MK9 2AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VALERIE MARGARET**

Surname: **WHALE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **GEORGE**

Former names:

Service Address: **8 CHAOMANS
MANOR PARK
LETCHWORTH
HERTFORDSHIRE
SG6 3UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1954** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE MARIE**

Surname: **LOWRIE**

Former names:

Service Address: **2 BAPTISTS CLOSE
OFF CHURCH LANE
BUGBROKE
NORTHAMPTONSHIRE
NN7 2RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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: **BWS INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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