



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	B W S LIMITED
<i>Company Number:</i>	04679817
<i>Date of this return:</i>	26/02/2011
<i>SIC codes:</i>	6024
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	STOURLSIDE PLACE 35-41 STATION ROAD, ASHFORD KENT TN23 1PP

Officers of the company

Company Secretary 1

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

Surname: **ALLEN**

Former names:

Service Address: **BOLEH
NEWINGREEN
HYTHE
KENT
CT21 4JD**

Company Director **1**

Type: **Person**
Full forename(s): **BRADLEY ROBERT**

Surname: **WAGHORN**

Former names:

Service Address: **THE LITTLE CHEST CAFE
ASHFORD ROAD, LENHAM
MAIDSTONE
KENT
ME17 2DL**

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

Date of Birth: **25/01/1965** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ISSUED ARE TO RANK PARRI PASSU WITH THE EXISTING SHARES.

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 26/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-26
Name: BRADLEY ROBERT WAGHORN

Authorisation

Authenticated

This form was authorised by one of the following:

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