



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **B & W LOUDSPEAKERS LTD**

Company Number: **04890501**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**B&W GROUP LTD DALE
ROAD WORTHING
WEST SUSSEX
BN11 2BH**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY IVOR EDWARDS** *Address:* **RED MUIR 1 FRESHWOODS
RUDGEWICK
WEST SUSSEX
RH12 3BZ**

Director 1 :

Name: **JOSEPH VICTOR ATKINS** *Address:* **9 FALLINGBROOK DRIVE
SCARBOROUGH
ONTARIO
CANADA
M1N 1B3**

Date of Birth: **06/01/1956** *Nationality:* **CANADIAN** *Occupation:* **CHAIRMAN**

Director 2 :

Name: **GEOFFREY IVOR EDWARDS** *Address:* **RED MUIR 1 FRESHWOODS
RUDGEWICK
WEST SUSSEX
RH12 3BZ**

Date of Birth: **29/05/1957** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE VICE
PRESIDENT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2009

Name: **B & W INTERNATIONAL LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

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