



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04890501**

Date of this return: **08/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **B&W GROUP LTD DALE ROAD
WORTHING
WEST SUSSEX
BN11 2BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY IVOR**

Surname: **EDWARDS**

Former names:

Service Address: **RED MUIR
1 FRESHWOODS
RUDGEWICK
WEST SUSSEX
RH12 3BZ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH VICTOR**

Surname: **ATKINS**

Former names:

Service Address: **9 FALLINGBROOK DRIVE
SCARBOROUGH
ONTARIO
CANADA
M1N 1B3**

Country/State Usually Resident: **CANADA**

Date of Birth: **06/01/1956**

Nationality: **CANADIAN**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY IVOR**

Surname: **EDWARDS**

Former names:

Service Address: **RED MUIR
1 FRESHWOODS
RUDGEWICK
WEST SUSSEX
RH12 3BZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/05/1957** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE VICE PRESIDENT**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 08/09/2011 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 2011-09-08
Name: B & W 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.