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:	**08/09/2012**
SIC codes:	**74990**
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: **REDMUIR 1 FRESHWOODS**
RUDGEWICK
HORSHAM
WEST SUSSEX
UNITED KINGDOM
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: **REDMUIR 1 FRESHWOODS**
RUDGEWICK
HORSHAM
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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**

1 shares transferred on 2011-11-30

Name: **B & W GROUP 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.