



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BWT Communications Limited**

*Company Number:* **04960225**

*Date of this return:* **11/11/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **116 DUKE STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 5JW**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                                **BILBY**

*Former names:*

*Service Address:*                **13 BROWNMOOR PARK  
CROSBY  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L23 0TL**

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

*Date of Birth:*    **17/01/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2076</b>
		<i>Aggregate nominal value</i>	<b>2076</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

HAS VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2076</b>
		<i>Total aggregate nominal value</i>	<b>2076</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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* : 0 ORDINARY shares held as at 2010-11-11  
180 shares transferred on 2010-03-31

*Name:* PAUL BENSON

*Name:* JULIE BENSON

*Shareholding 2* : 2076 ORDINARY shares held as at 2010-11-11

*Name:* JOHN BILBY

*Shareholding 3* : 0 ORDINARY shares held as at 2010-11-11

200 shares transferred on 2010-03-31

229 shares transferred on 2010-03-31

*Name:* JOHN BERNARD GREEN

*Shareholding 4* : 0 ORDINARY shares held as at 2010-11-11

2 shares transferred on 2010-03-31

188 shares transferred on 2010-03-31

210 shares transferred on 2010-03-31

29 shares transferred on 2010-03-31

*Name:* PHILIP DAVID HARRISON

*Shareholding 5* : 0 ORDINARY shares held as at 2010-11-11

180 shares transferred on 2010-03-31

*Name:* MICHAEL PRICE

*Name:* GILLIAN PRICE

*Shareholding 6* : 0 ORDINARY shares held as at 2010-11-11

200 shares transferred on 2010-03-31

229 shares transferred on 2010-03-31

*Name:* EIFION ROBERTS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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