



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2W2K8MB**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **BWS INTEGRATION LIMITED**

*Company Number:* **05069662**

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### *Company Details*

*Period Ending:* **10/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**18 SHEERLANDS ROAD  
ARBORFIELD  
BERKSHIRE  
RG2 9ND**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYNNE SPEARING**

*Address:* **18 SHEERLANDS ROAD  
ARBORFIELD  
BERKSHIRE  
RG2 9ND**

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*Director 1 :*

*Name:* **WILLIAM ALLAN FRANK  
SPEARING**

*Address:* **18 SHEERLANDS ROAD  
ARBORFIELD  
BERKSHIRE  
RG2 9ND**

*Date of Birth:* **17/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP100</b>

*TOTALS*

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**2**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/03/2008**

*Name:*

**W A F SPEARING**

*Address:*

**18 SHEERLANDS ROAD  
ARBORFIELD  
BERKSHIRE  
RG2 9ND**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

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