



Companies House

AR01 (ef)

Annual Return



X48N45OH

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Company Name: **BWS INTEGRATION LIMITED**

Company Number: **05069662**

Date of this return: **10/03/2015**

SIC codes: **63990**

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

Situation of Registered Office: **18 SHEERLANDS ROAD
ARBORFIELD
BERKSHIRE
RG2 9ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **SPEARING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM ALLAN FRANK**

Surname: **SPEARING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **W A F SPEARING**

Authorisation

Authenticated

This form was authorised by one of the following:

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