



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYWELL PLANT LIMITED**

Company Number: **05283421**

Date of this return: **10/11/2011**

SIC codes: **43290**

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

Situation of Registered Office: **17 PENNINE PARADE
PENNINE DRIVE
LONDON
NW2 1NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **N W SECRETARIES LIMITED**

*Registered or
principal address:* **17 PENNINE PARADE
PENNINE DRIVE
LONDON
UNITED KINGDOM
NW2 1NT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3390071**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **DUFFY**

Former names:

Service Address: **131 LOCKET ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 7NY**

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

Date of Birth: **16/08/1966** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 10/11/2011 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**
Name: **JOHN MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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