



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **BWL SALES LIMITED**

Company Number: **05457538**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

5010

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEECHWOOD HOUSE
CARLTON MINIOTT
THIRSK
YO7 4NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE HOWEY**

Address: **BEECHWOOD HOUSE CARLTON
MINIOTT
THIRSK
YO7 4NJ**

Director 1 :

Name: **ANTONY MARK HOWEY**

Address: **BEECHWOOD HOUSE CARLTON
MINIOTT
THIRSK
NORTH YORKSHIRE
YO7 4NJ**

Date of Birth: **10/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/05/2009

Name:

ANTHONY MARK HOWEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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