



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2012**

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Company Name: **BWF (UK) LIMITED**

Company Number: **06566293**

Date of this return: **15/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **AMORIL HOUSE 278 HIGH STREET
BATHEASTON
BATH
BATH AND NE SOMERSET
BA1 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN LOUISE**

Surname: **BRUCE-JONES**

Former names:

Service Address: **AMORIL HOUSE 278 HIGH STREET
BATHEASTON
BATH
BATH AND NE SOMERSET
BA1 7RA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CAROLYN LOUISE**

Surname: **BRUCE-JONES**

Former names:

Service Address: **AMORIL HOUSE 278 HIGH STREET
BATHEASTON
BATH
BA1 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BRUCE-JONES**

Former names:

Service Address: **AMORIL HOUSE 278 HIGH STREET
BATHEASTON
BATH
BATH AND NE SOMERSET
BA1 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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: **STEVEN BRUCE-JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYN BRUCE-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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