



Companies House
— for the record —

AR01 (ef)

Annual Return



X8MBONAN

Received for filing in Electronic Format on the: **10/09/2010**

Company Name: **BWP LONDON LTD**

Company Number: **06628158**

Date of this return: **24/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 156 315 CHISWICK HIGH ROAD
LONDON
W4 4HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN WARD**

Surname: **PALMER-PAGE**

Former names:

Service Address: **14 ROSEBERY ROAD
LONDON
SW2 4DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN WARD**

Surname: **PALMER-PAGE**

Former names:

Service Address: **14 ROSEBERY ROAD
LONDON
SW2 4DD**

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

Date of Birth: **11/02/1976** *Nationality:* **OTHER**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-06-24
Name: BENJAMIN WARD PALMER-PAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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