



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BWC SHELLCO LIMITED**

*Company Number:* **06762433**

*Date of this return:* **01/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PO Box PO BOX 16  
EXCHANGE STREET  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 1AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **20 LARCHES COTTAGE GARDENS  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 7AZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DONALD WILLIAM**

*Surname:*                **COATES**

*Former names:*

*Service Address:*        **70 NORTH CONTEMPORIS  
20 MERCHANTS ROAD CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4HH**

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

*Date of Birth:*    **28/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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* : **0 OTHER shares held as at the date of this return**  
**2 shares transferred on 2011-09-02**

*Name:* **BRINTONS LIMITED**

*Shareholding 2* : **2 OTHER shares held as at the date of this return**

*Name:* **BRINTONS CARPETS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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