



Companies House

AR01 (ef)

Annual Return



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Company Name: **BWW Design Limited**

Company Number: **07161244**

Date of this return: **17/02/2015**

SIC codes: **71122**

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

Situation of Registered Office: **6 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDNA**

Surname: **WALKER**

Former names:

Service Address: **ADELAIDE EXETER ROAD
IVYBRIDGE
DEVON
ENGLAND
PL21 OBD**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **WALKER**

Former names:

Service Address: **ADELAIDE EXETER ROAD
IVYBRIDGE
DEVON
ENGLAND
PL21 OBD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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

<i>Shareholding 1</i>	: 100 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR BRIAN WALKER
<i>Shareholding 2</i>	: 100 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS EDNA WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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