



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BWI STORAGE LIMITED**

Company Number: **07610423**

Date of this return: **20/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **LAXMI HOUSE 2-B DRAYCOTT AVENUE
KENTON
MIDDLESEX
UNITED KINGDOM**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BIJAL**

Surname: **DODHIA**

Former names:

Service Address: **14 DERWENT ROAD
LONDON
ENGLAND
N13 4PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1965** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **GIBBONS**

Former names:

Service Address: **14 DERWENT ROAD
LONDON
UK
UNITED KINGDOM
N13 4PU**

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

Date of Birth: **21/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BWI SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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