



Annual Return

Company Name: **BI - DW SOLUTIONS LTD**

Company Number: **08112410**



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Company Name: **BI - DW SOLUTIONS LTD**

Company Number: **08112410**

Date of this return: **20/06/2016**

Sic Codes: **62012**

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

Situation of **112 MORDEN ROAD LONDON SURREY**

Registered Office: **SW19 3BP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANJILIMOOTHIL**
Surname: **BIJU VARGHESE**
Service Address: **112 MORDEN ROAD LONDON**
ENGLAND SW19 3BP

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80
		Total aggregate nominal value:	80
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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:	20 transferred on 2016-02-26
	60 ORDINARY shares held as at the date of this return
Name:	ANJILIMOOTHIL BIJU VARGHESE
Shareholding 2:	20 ORDINARY shares held as at the date of this return
Name:	SUJA GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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

