



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08112410**

Date of this return: **20/06/2014**

SIC codes: **62012**

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

Situation of Registered Office: **112 MORDEN ROAD
LONDON
SURREY
ENGLAND
SW19 3BP**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BIJU VARGHESE**

Former names:

Service Address: **112 MORDEN ROAD
LONDON
ENGLAND
SW19 3BP**

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

Date of Birth: **05/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANJILIMOOTHIL BIJU VARGHESE**

Authorisation

Authenticated

This form was authorised by one of the following:

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