



Companies House

AR01 (ef)

Annual Return



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Company Name: **BWG CONSULT LIMITED**

Company Number: **08432032**

Date of this return: **09/07/2014**

SIC codes: **70229**
87200

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

Situation of Registered Office: **NO 52 REDCOTE CLOSE**
SOUTHAMPTON
SO18 5SU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS OLAWUMI COMFORT**

Surname: **BOLA-GIWA**

Former names:

Service Address: **NO 52 REDCOTE CLOSE
SOUTHAMPTON
UNITED KINGDOM
SO18 5SU**

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

Date of Birth: **06/06/1981** *Nationality:* **NIGERIAN**

Occupation: **HEALTH CARE AND BUSINESS
MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR LATEEF BOLAKALE**

Surname: **GIWA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1975**

Nationality: **NIGERIAN**

Occupation: **HEALTH CARE, SAFETY AND
BUSINESS MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LATEEF BOLAKALE GIWA**

Authorisation

Authenticated

This form was authorised by one of the following:

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