



Companies House

**AR01** (ef)

**Annual Return**



X4GYDVGB

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*Company Name:* **BWG CONSULT LIMITED**

*Company Number:* **08432032**

*Date of this return:* **01/09/2015**

*SIC codes:* **70229**  
**87200**

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

*Situation of Registered Office:* **24 REDBRIDGE HILL**  
**SOUTHAMPTON**  
**ENGLAND**  
**SO16 4LY**

**Officers of the company**

*Company Director*    ***I***

*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LATEEF BOLAKALE GIWA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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