

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/10/2008

Company Name: BWM ELECTRICAL & MAINTENANCE SERVICES LIMITED

Company Number: 06226809

Company Details

Period Ending: 25/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

34 CHADWICK CLOSE NORTHFLEET KENT DA11 8SB

Details of Officers of the Company

Company Secretary 1:

Name: LOUISE PARNELL Address: 34 CHADWICK CLOSE

NORTHFLEET

KENT DA11 8SB

Director 1:

Name: MR BEN WILLIAM Address: 34 CHADWICK CLOSE

MANNERINGS NORTHFLEET GRAVESEND

KENT DA11 8SB

Date of Birth: Nationality: Occupation:

13/06/1984 BRITISH ELECTRICIAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/04/2008

Name: BEN MANNERINGS

Address: 34 CHADWICK CLOSE

NORTHFLEET GRAVESEND

KENT

UNITED KINGDOM

DA11 8SB

Authorisation

Authoriser Designation: director Date Authorised: 24/10/2008 Authenticated: Yes (E/W)