



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

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Company Name: **BIW TECHNOLOGIES LTD**

Company Number: **07923858**

Date of this return: **25/01/2015**

SIC codes: **62012**

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

Situation of Registered Office: **21-25 CHURCH STREET WEST
WOKING
SURREY
GU21 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN MARK**

Surname: **SANDERSON**

Former names:

Service Address: **12 BOURNE ROAD
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 3NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN LYON**

Surname: **COOPER**

Former names:

Service Address: **THE HOLLIES HOCKLEY ROAD
HATTON
WARWICK
ENGLAND
CV35 7HQ**

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

Date of Birth: **20/10/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN MARK**

Surname: **SANDERSON**

Former names:

Service Address: **12 BOURNE ROAD
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 3NH**

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

Date of Birth: **28/05/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

ORDINARY SHARES HAVE 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>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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: **BIW TECHNOLOGIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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