



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2010**

XB510K20

Company Name: **BWI DEVELOPMENT LIMITED**

Company Number: **06883802**

Date of this return: **21/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **IVY HOUSE BRADGATE ROAD
CATFORD
LONDON
UNITED KINGDOM
SE6 4JD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HFM TAX & BUSINESS SERVICES LIMITED**

Registered or principal address: **IVY HOUSE BRADGATE ROAD
CATFORD
LONDON
SE6 4JD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04158243**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **THIAGO**

Surname: **SEQUINEL**

Former names:

Service Address: **FLAT G 1 WINDSOCK CLOSE
LONDON
UNITED KINGDOM
SE16 7FL**

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

Date of Birth: **29/08/1979** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 21/04/2010

Name: **DANIELE PRIEBE SEQUINEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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