



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BWISE CONSTRUCTION LTD**

Company Number: **07251436**

Date of this return: **12/05/2011**

SIC codes: **4521**

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

Situation of Registered Office: **17 ARBOUR COURT
LUMBERTUBS
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 8HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MASON**

Former names:

Service Address: **17 ARBOUR COURT
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 8HB**

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MCGANNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1964**

Nationality: **IRISH**

Occupation: **GENERAL BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2
	SHARES.	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 : **2 ORDINARY GBP 1.00 SHARES. shares held as at 2011-05-12**
Name: **MICHAEL MCGANNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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