



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|                                        |                                                                                            |
|----------------------------------------|--------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>BIW AUTOMOTIVE LIMITED</b>                                                              |
| <i>Company Number:</i>                 | <b>06638947</b>                                                                            |
| <i>Date of this return:</i>            | <b>04/07/2013</b>                                                                          |
| <i>SIC codes:</i>                      | <b>70229</b>                                                                               |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                   |
| <i>Situation of Registered Office:</i> | <b>THE OLD BANK CHAMBERS 27 LINCOLN CROFT<br/>SHENSTONE<br/>STAFFORDSHIRE<br/>WS14 0ND</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH LEE MICHAEL**

*Surname:* **NOBLE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBIN**

*Surname:* **BOWYER**

*Former names:*

*Service Address:* **53 OAKLANDS  
CURDWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 9HD**

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

*Date of Birth:* **12/03/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY STEVEN

*Surname:* SMITH

*Former names:*

*Service Address:* 28 VISTA ROAD  
CLACTON ON SEA  
ESSEX  
CO15 6AT

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/09/1957 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS; RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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:* **ROBIN BOWYER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY STEVEN SMITH**

## *Authorisation*

*Authenticated*

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

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