



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIW AUTOMOTIVE LIMITED**

Company Number: **06638947**

Date of this return: **04/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE OLD BANK CHAMBERS 27 LINCOLN CROFT
SHENSTONE
STAFFORDSHIRE
WS14 0ND**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<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

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>	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 04/07/2011 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 : 1 ORDINARY shares held as at 2011-07-04
Name: ROBIN BOWYER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-04
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.