



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **BIW AUTOMOTIVE LIMITED**

Company Number: **06638947**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD BANK
CHAMBERS 27 LINCOLN
CROFT
SHENSTONE
STAFFORDSHIRE
WS14 0ND**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH LEE MICHAEL
NOBLE**

Address: **23 MILLBROOK DRIVE
SHENSTONE
STAFFORDSHIRE
WS14 0JL**

Director 1 :

Name: **MR ROBIN BOWYER**

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

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

Occupation: **DIRECTOR**

Director 2 :

Name: **ANTHONY STEVEN SMITH**

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

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/07/2009

Name: **ROBIN BOWYER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2009

Name: **ANTHONY STEVEN SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**