



Companies House
— for the record —

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Annual Return



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Company Name: **BWE MANAGEMENT LIMITED**

Company Number: **03176212**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 ANGEL WHARF
134 BERMONDSEY WALL
EAST
LONDON
SE16 4TT**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN ROY WILLIS**

Address: **6 ANGEL WHARF
134 BERMONDSEY WALL EAST
LONDON
SE16 4TT**

Director 1 :

Name: **DOCTOR TEVFIK
BALCIOGLU**

Address: **1 ANGEL WHARF
134 BERMONDSEY WALL EAST
LONDON
SE16 4TT**

Date of Birth: **09/03/1953** *Nationality:* **TURKISH** *Occupation:* **COURSE LEADER**

Director 2 :

Name: **PETER JULIAN HERMANS**

Address: **FLAT 5 134 BERMONDSEY WALL EAST
LONDON
SE16 4TT**

Date of Birth: **01/07/1960** *Nationality:* **DUTCH** *Occupation:* **COMPUTER CONSULTANT**

Director 3 :

Name: **PAUL ANTHONY OXNARD** *Address:* **7 DEVONSHIRE SQUARE
LONDON
EC2M 4YH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **30/04/1962** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 4 :

Name: **ZORAN VRACEVIC** *Address:* **3 ANGEL WHARF
134 BERMONDSEY WALL EAST
LONDON
SE16 4TT**

Date of Birth: **21/01/1963** *Nationality:* **YUGOSLAVIAN** *Occupation:* **SONGWRITER/PRODUCER**

Director 5 :

Name: **ALAN ROY WILLIS** *Address:* **6 ANGEL WHARF
134 BERMONDSEY WALL EAST
LONDON
SE16 4TT**

Date of Birth: **22/07/1950** *Nationality:* **BRITISH** *Occupation:* **BANKER**

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	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

Name: **GORDANA STARWJKOVIC**

Address:

Name: **Z. VRACEVIC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/03/2009

Name:

P. HERMANS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/03/2009

Name:

S. TISDALL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/03/2009

Name:

T. BALCIOGLU

Address:

Shareholding 5:

1 ORDINARY Shares held as at 10/03/2009

Name:

R. GUIRALDES

Address:

Name:

P. OXNARD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 10/03/2009

Name:

A. WILLIS

Address:

Shareholding 7:

2 ORDINARY Shares held as at 10/03/2009

Name:

LAURENT CHARDON

Address:

Name:

CHARLOTTE MASQUELIER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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