



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS MACHINES (WEST) LIMITED**

Company Number: **03967890**

Date of this return: **31/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **NORTHERN HOUSE
MOOR KNOLL LANE, EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE
WF3 2EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN GEORGE**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW PATRICK**

Surname: **BURTON**

Former names:

Service Address: **RED HOUSE CHURCH LANE
HENSALL
GOOLE
NORTH HUMBERSIDE
DN14 0QQ**

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

Date of Birth: **14/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **GILES**

Former names:

Service Address: **THE PADDOCK**
 STONEPIT ROAD, SOUTH CAVE
 BROUGH
 NORTH HUMBERSIDE
 HU15 2BY

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

Date of Birth: **16/03/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

HAVE THE PARTICULARS AS SET IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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: **IOT HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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