



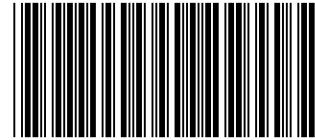
Companies House
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Annual Return

Company Name: **BUSINESS WINNING SYSTEMS LTD**

Company Number: **03629974**



XS51VTM5

Received for filing in Electronic Format on the: **08/10/2007**

Company Details

Period Ending: **11/09/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**5TH FLOOR TOLWORTH
TOWER
EWELL ROAD
SURBITON
SURREY
KT6 7EL**

Register of
Members Address:

**3 PARADISE SQUARE
SHEFFIELD
SOUTH YORKSHIRE
S1 2DE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE PHILLIPPA DAVIS**

Address: **19 BURBERRY CLOSE
NEW MALDEN
SURREY KT3 3AR**

Director 1:

Name: **JANE PHILLIPPA DAVIS**

Date of Birth: **04/11/1958**

Nationality: **BRITISH**

Occupation: **I T CONSULTANT**

Address: **19 BURBERRY CLOSE**

NEW MALDEN

SURREY KT3 3AR

Director 2:

Name: **PAUL ANDREW GOSTELOW** *Address:* **174 RAEBURN AVENUE**
Date of Birth: **24/02/1965** **SURBITON**
Nationality: **BRITISH** **SURREY KT5 9ED**
Occupation: **SOFTWARE ENGINEER**

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	252	GBP252
TOTALS	252	GBP252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

63 ORDINARY Shares held as at 11/09/2007

63 Disposed of in period on 06/04/2007

Name: **JANE PHILLIPPA DAVIS**

Address: **19 BURBERRY CLOSE**
NEW MALDEN
SURREY KT3 3AR

Shareholding 2:

30 ORDINARY Shares held as at 11/09/2007

Name: **AMANDA GOSTELOW**

Address: **174 RAEBURN AVENUE**
BERRYLANDS
SURBITON
SURREY KT5 9ED

Shareholding 3:

96 ORDINARY Shares held as at 11/09/2007

Name: **PAUL GOSTELOW**

Address: **174 RAEBURN AVENUE
BERRYLANDS
SURBITON
SURREY KT5 9ED**

Shareholding 4:

63 ORDINARY Shares held as at 11/09/2007

Name: **EWAN BENNET**

Address: **19 BURBERRY CLOSE
NEW MALDEN
SURREY
UK KT3 3AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**