



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **B W A CONSULTANTS LIMITED**

Company Number: **03062582**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**50 ROWAN WALK
LEIGH ON SEA
ESSEX
SS9 5PL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY LOUISE WYLLIE**

Address: **50 ROWAN WALK
LEIGH ON SEA
ESSEX
SS9 5PL**

Director 1 :

Name: **ROGER GLENISON MELTON
GRIFFITHS**

Address: **50 ROWAN WALK
LEIGH ON SEA
ESSEX
SS9 5PL**

Date of Birth:

27/01/1945

Nationality:

BRITISH

Occupation:

CONSULTANTS

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2008

Name:

ROGER GRIFFITHS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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