



Companies House
— for the record —

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Annual Return



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Company Name: **BOWYER HULSHOF SOLUTIONS LIMITED**

Company Number: **05997172**

Company Details

Period Ending: **13/11/2008**

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

Principal Business Activities:

SIC codes:

7260

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AMBER COTTAGE
BURBAGE
MARLBOROUGH
WILTSHIRE
SN8 3BU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER BOWYER**

Address: **AMBER COTTAGE BURBAGE
MARLBOROUGH
WILTSHIRE
SN8 3BU**

Director 1 :

Name: **JAMES PETER BOWYER**

Address: **3 HUGHES STREET
SWINDON
WILTSHIRE
SN2 2ER**

Date of Birth: **13/03/1981**

Nationality: **BRITISH**

Occupation: **CAD ENGINEER**

Director 2 :

Name: **WESLEY JAN HULSHOF**

Address: **6 MANOR ROAD
GREAT BEDWYN
MARLBOROUGH
WILTSHIRE
SN8 3UF**

Date of Birth: **12/11/1982**

Nationality: **BRITISH**

Occupation: **DESIGN 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 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 13/11/2008

Name: **JAMES PETER BOWYER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2008

Name: **WESLEY JAN HULSHOF**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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