



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVIZMMFW

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*Company Name:* **A. & W.POUNDS LIMITED**

*Company Number:* **00569647**

*Date of this return:* **10/08/2010**

*SIC codes:* **5244**  
**5245**  
**7140**

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

*Situation of Registered Office:* **870-878 GREEN LANES**  
**LONDON**  
**N21 2RS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **TONI**

Surname: **ROBERTSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **JUNE EDITH**

Surname: **REDWOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN JAY**

*Surname:* **REDWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MAXINE SALLY**

*Surname:* **SPENCER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50904</b>
		<i>Aggregate nominal value</i>	<b>509040</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50904</b>
		<i>Total aggregate nominal value</i>	<b>509040</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **12725 ORDINARY shares held as at 2010-08-10**  
*Name:* **J.E. REDWOOD**

*Shareholding 2* : **12727 ORDINARY shares held as at 2010-08-10**  
*Name:* **M.J. REDWOOD**

*Shareholding 3* : **12726 ORDINARY shares held as at 2010-08-10**  
*Name:* **M S SPENCER**

*Shareholding 4* : **12726 ORDINARY shares held as at 2010-08-10**  
*Name:* **G.J. REDWOOD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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