



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2013**

X27B2V20

Company Name: **A.W. TECHNOLOGY LIMITED**

Company Number: **02496264**

Date of this return: **26/04/2013**

SIC codes: **26512**
72190

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

Situation of Registered Office: **NEVETT HOUSE WEST STREET**
EARL SHILTON
LEICESTERSHIRE
LE9 7EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA PHYLLIS**

Surname: **APPLEBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **APPLEBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1947** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): LINDA PHYLLIS

Surname: APPLEBY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/12/1950 *Nationality:* BRITISH

Occupation: TEACHER

Company Director 3

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

Surname: ELLWOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/04/1956 *Nationality:* BRITISH

Occupation: LIBRARIAN

Company Director 4

Type: **Person**

Full forename(s): **DR STEPHEN HENRY**

Surname: **ELLWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1956**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **241 ORDINARY shares held as at the date of this return**
Name: **L.P. APPLEBY**

Shareholding 2 : **241 ORDINARY shares held as at the date of this return**
Name: **F. ELLWOOD**

Shareholding 3 : **214 ORDINARY shares held as at the date of this return**
Name: **DAVID APPLEBY**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **G. MARSHALL**

Shareholding 5 : **214 ORDINARY shares held as at the date of this return**
Name: **S.H. ELLWOOD**

Shareholding 6 : **45 ORDINARY shares held as at the date of this return**
Name: **D.J. HALLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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