

AR01 (ef)

Annual Return



XHZFXNV7

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Company Name: A & W COMMERCIALS LIMITED

Company Number: 02630625

Date of this return: 18/07/2010

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered

Office:

(M6) JUNCTION 36 CROOKLANDS MILNTHORPE CUMBRIA, LA7 7NY

Officers of the company

Company Secretary 1

Type: Person Full forename(s): SUSAN

Surname: AINSWORTH

Former names:

Service Address recorded as Company's registered office

| Company Director | I |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | DAVID PETER |
| | |
| Surname: | AINSWORTH |
| | |
| Former names: | |
| | |
| Service Address recorded | d as Company's registered office |
| | |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 12/12/1948 | Nationality: BRITISH |
| - | CIAL VEHICLE |
| ENGINEER | |
| Company Director | 2 |
| Type: | Person |
| Full forename(s): | SUSAN |
| | |
| Surname: | AINSWORTH |
| | |
| Former names: | |
| | |
| C 4 - 1 - 1 | 1 C |
| | d as Company's registered office |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 24/03/1949 | Nationality: BRITISH |
| Occupation: SECRETAR | |

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS AS RESPECTS CAPITAL AND DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION

Amount unpaid per share

0

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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 : 200 ORDINARY shares held as at 2010-07-18

Name: SUSAN AINSWORTH

Shareholding 2 : 800 ORDINARY shares held as at 2010-07-18

Name: DAVID PETER AINSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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