



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AWK FABRICATIONS LIMITED**

Company Number: **03339783**

Date of this return: **10/03/2011**

SIC codes: **2875**

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

Situation of Registered Office: **78 CHILTERN ROAD
BURNHAM
SLOUGH
UNITED KINGDOM
SL1 7NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PAULA**

Surname: **COX**

Former names:

Service Address: **1 MORELAND CLOSE
COLNBROOK
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 0NL**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN WALTER**

Surname: **KINGSLEY**

Former names:

Service Address: **78 CHILTERN ROAD
BURNHAM
BUCKINGHAMSHIRE
SL1 7NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1953** *Nationality:* **BRITISH**

Occupation: **FABRICATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : 100 ORDINARY shares held as at 2011-03-10
Name: A.W. KINGSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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