



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **A A W CONTROL SYSTEMS LIMITED**

Company Number: **03339802**

Date of this return: **25/03/2010**

SIC codes: **7260**

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

Situation of Registered Office: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG141QL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CAROL BETTINA**

Surname: **ATKINS**

Former names:

Service Address: NEW HOUSE MANOR LANE
OARE
HERMITAGE
BERKSHIRE
ENGLAND
RG189SB

Company Director 1

Type: Person

Full forename(s): MR NICHOLAS JULIAN

Surname: ATKINS

Former names:

Service Address: NEW HOUSE MANOR LANE
OARE
HERMITAGE
BERKSHIRE
ENGLAND
RG189SB

Country/State Usually Resident: ENGLAND

Date of Birth: 1963-08-30

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **CAROL BETTINA**
Surname: **ATKINS**
Former names:
Service Address: **NEW HOUSE MANOR LANE**
 OARE
 HERMITAGE
 BERKSHIRE
 ENGLAND
 RG189SB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-11-30** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS 1 SHARE = 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

1 ORDINARY A 1 GBP Shares held as at 25/03/2010

Name: **CAROL BETTINA ATKINS**

Address:

Shareholding : 2

1 ORDINARY A 1 GBP Shares held as at 25/03/2010

Name: **MR NICHOLAS JULIAN ATKINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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