



Companies House

AR01 (ef)

Annual Return



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Company Name: **A W A SHOPFITTERS LIMITED**

Company Number: **03345235**

Date of this return: **04/04/2016**

SIC codes: **43390**

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

Situation of Registered Office: **ALVA VALLEY DRIVE
GRAVESEND
KENT
ENGLAND
DA12 5UE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**36 CAMBRIA CRESCENT
RIVERVIEW PARK
GRAVESEND
KENT
UNITED KINGDOM
DA12 4NH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY WILLIAM ALBERT**

Surname: **BESHAW**

Former names:

Service Address: **36 CAMBRIA CRESCENT
RIVERVIEW PARK
GRAVESEND
KENT
DA12 4NH**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **SUB CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONLY ONE SHARE ISSUED THEREFORE AT THIS TIME SOLE RIGHT TO RECEIVE ALL DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY W.A. BESHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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