



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLH5AO57

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

Company Number: **03448797**

Date of this return: **05/10/2010**

SIC codes: **7481**

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

Situation of Registered Office: **12 WEST CASTLE STREET
BRIDGNORTH
SALOP
WV16 4AB**

Single Alternative Inspection Location (SAIL)

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

**12 WEST CASTLE STREET
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV16 4AB**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY BRIAN**

Surname: **WENTWORTH**

Former names:

Service Address: **6 CLOVER HEATH
CLAVERLEY
WOLVERHAMPTON
WV5 7BS**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE LOUISE**

Surname: **WENTWORTH**

Former names:

Service Address: **6 CLOVER HEATH
CLAVERLEY
WOLVERHAMPTON
WV5 7BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY BRIAN

Surname: WENTWORTH

Former names:

Service Address: 6 CLOVER HEATH
CLAVERLEY
WOLVERHAMPTON
WV5 7BS

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1962 *Nationality:* BRITISH
Occupation: PHOTOGRAPHY

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

EACH SHARE CARRIES FULL VOTING RIGHTS.

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 05/10/2010 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 : 100 ORDINARY shares held as at 2010-10-05
Name: ANNE LOUISE WENTWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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