



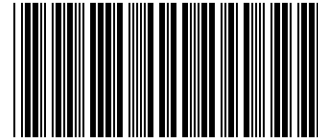
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: AWA CONSULTING LIMITED

Company Number: 03545927



Received for filing in Electronic Format on the: 05/05/2006

XGEQ6F57

Company Details

Period Ending: 15/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ANN MARIE MAWSON

Address: 19 BURNHAM GREEN ROAD
BULLS GREEN
DATCHWORTH
HERTFORDSHIRE SG3 6SE

Director 1:

Name: MR GRAHAM JAMES
JERVIS

Address: 42 ALEXANDRA ROAD
EPSOM
SURREY KT17 4BT

Date of Birth: 17/06/1945

Nationality: BRITISH

Occupation: IT CONSULTANT

Director 2:

Name: **MR WILLIAM ANDREW MAWSON** *Address:* **19 BURNHAM GREEN ROAD
BULLS GREEN
DATCHWORTH
HERTFORDSHIRE SG3 6SE**

Date of Birth: **02/04/1956**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 3:

Name: **MR WALLACE RENNIE MCGREGOR** *Address:* **ALTBEAG
FEARNAN
ABERFELDY
PERTHSHIRE PH15 2PQ**

Date of Birth: **04/04/1950**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.000
TOTALS	2	GBP2.000

No Changes to Shareholders List

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**