



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **AWA CONSULTING LIMITED**

Company Number: **03545927**

Company Details

Period Ending: **15/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
EN8 9BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN MARIE MAWSON**

Address: **19 BURNHAM GREEN ROAD
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE
SG3 6SE**

Director 1 :

Name: **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
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE
SG3 6SE**

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

Occupation: **MANAGEMENT
CONSULTANT**

Director 3 :

Name: **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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/04/2009

Name: **WILLIAM ANDREW MAWSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2009

Name:

WALLACE RENNIE MCGREGOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**