



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DN64G

Company Name: **AWA CONSULTING LIMITED**

Company Number: **03545927**

Date of this return: **15/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
EN8 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN MARIE

Surname: MAWSON

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM JAMES**

Surname: **JERVIS**

Former names:

Service Address: **42 ALEXANDRA ROAD
EPSOM
SURREY
KT17 4BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1945** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MR WILLIAM ANDREW

Surname: MAWSON

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/04/1956 *Nationality:* BRITISH
Occupation: MANAGEMENT CONSULTANT

Company Director **3**

Type: **Person**
Full forename(s): **WALLACE RENNIE**

Surname: **MCGREGOR**

Former names:

Service Address: **ALTBEAG
FEARNAN
ABERFELDY
PERTHSHIRE
PH15 2PQ**

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

Date of Birth: **04/04/1950** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 15/04/2012 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: **W A MAWSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **W R MCGREGOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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