



Companies House
— for the record —

363a_(ef)

Annual Return



XEANC9YR

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **A W S CONSULTANTS LIMITED**

Company Number: **03745518**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SOVEREIGN HOUSE 12
WARWICK STREET
COVENTRY
CV5 6ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIGID MARY STOKES**

Address: **26 EAST DENE
LEAMINGTON SPA
WARWICKSHIRE
CV32 7RF**

Director 1 :

Name: **ANTHONY WILLIAM
STOKES**

Address: **25 DRAYTON COURT
WARWICK
CV34 5RG**

Date of Birth: **31/08/1949**

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/04/2009

Name:

ANTHONY WILLIAM STOKES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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