



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1FGNR00

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*Company Name:* **AW REPAIR GROUP LIMITED**

*Company Number:* **03801234**

*Date of this return:* **06/07/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **COMMERCIAL WAY PRIDE PARKWAY  
ENTERPRISE PARK  
SLEAFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
NG34 8GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA JANE**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **CHESTNUT LODGE  
ST EDMUNDS ROAD  
SLEAFORD  
NG34 7LS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW CHARLES**

*Surname:*                                **WALSH**

*Former names:*

*Service Address:*                        **CHESNUT LODGE  
ST EDMUNDS ROAD  
SLEAFORD  
LINCOLNSHIRE  
NG34 7LS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/05/1968**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CHARLES WALSH**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA JANE WALSH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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