



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

X4B3KV8B

Company Name: **AW REPAIR GROUP LIMITED**

Company Number: **03801234**

Date of this return: **06/07/2015**

SIC codes: **45200**

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

Situation of Registered Office: **COMMERCIAL WAY PRIDE PARKWAY
ENTERPRISE PARK
SLEAFORD
LINCOLNSHIRE
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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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.