



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2012**

**X14PZ1XK**

---

*Company Name:* **A.A.W. Windscreens Ltd**

*Company Number:* **03946879**

*Date of this return:* **14/03/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **14A ALBANY ROAD  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 9TH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COWIE**

*Former names:*

*Service Address:* **32 BLUEBELL LANE  
CREEKMOOR  
POOLE  
DORSET  
ENGLAND  
BH17 7YU**

*Company Director*    **1**

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

*Surname:*                                **COWIE**

*Former names:*

*Service Address:*                        **32 BLUEBELL LANE**  
    **CREEKMOOR**  
    **POOLE**  
    **DORSET**  
    **ENGLAND**  
    **BH17 7YU**

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

*Date of Birth:*   **09/10/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **AUTOMOTIVE GLASS**  
                              **REPLACEMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. ANTHONY JOHN**

*Surname:* **WILLS**

*Former names:*

*Service Address:* **8 CAREY CLOSE  
WAREHAM  
DORSET  
ENGLAND  
BH20 4BN**

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

*Date of Birth:* **20/07/1958** *Nationality:* **BRITISH**

*Occupation:* **AUTOMOTIVE GLASS  
REPLACEMENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW COWIE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JOHN WILLS**

---

## *Authorisation*

*Authenticated*

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

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