



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2011**

X1NDDSHK

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

Company Number: **03946879**

Date of this return: **14/03/2011**

SIC codes: **5020**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-14
Name: ANDREW COWIE

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-14
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.