



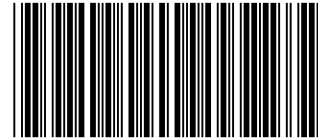
Companies House
— for the record —

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Annual Return

Company Name: **A & W ASSOCIATES LIMITED**

Company Number: **04133509**



X6KNVD7P

Received for filing in Electronic Format on the: **24/02/2006**

Company Details

Period Ending: **29/12/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**21 FORSYTHIA CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WENDY JEAN HIVES**

Address: **21 FORSYTHIA CLOSE
LUTTERWORTH
LEICESTERSHIRE LE17 4FD**

Director 1:

Name: **ARTHUR RUEBEN HIVES**
Date of Birth: **04/04/1937**
Nationality: **BRITISH**
Occupation: **SALES**

Address: **21 FORSYTHIA CLOSE
LUTTERWORTH
LEICESTERSHIRE LE17 4FD**

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>
B	10	GBP10
A	10	GBP10
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 B Shares held as at 29/12/2005

Name: **ARTHUR RUEBEN HIVES**

Address: **21 FORSYTHIA CLOSE
HIGHCLIFFE LUTTERWORTH
LEICS LE17 4FD**

Shareholding 2:

5 A Shares held as at 29/12/2005

Name: **ARTHUR RUEBEN HIVES**

Address: **21 FORSYTHIA CLOSE
HIGHCLIFFE LUTTERWORTH
LEICS LE17 4FD**

Shareholding 3:

5 B Shares held as at 29/12/2005

Name: **WENDY JEAN HIVES**

Address: **21 FORSYTHIA CLOSE
HIGHCLIFFE LUTTERWORTH
LEICS LE17 4FD**

Shareholding 4:

5 A Shares held as at 29/12/2005

Name: **WENDY JEAN HIVES**

Address: **21 FORSYTHIA CLOSE
HIGHCLIFFE LUTTERWORTH
LEICS LE17 4FD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/02/2006** *Authenticated:* **Yes (E/W)**