



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2009**

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

Company Number: **04133509**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY JEAN HIVES**

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

Director 1 :

Name: **ARTHUR RUEBEN HIVES**

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

Date of Birth:

04/04/1937

Nationality:

BRITISH

Occupation:

SALES

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>
A	10	GBP10
B	10	GBP10
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 A Shares held as at 29/12/2008

Name: **ARTHUR RUEBEN HIVES**

Address:

Shareholding 2:

5 B Shares held as at 29/12/2008

Name: **WENDY JEAN HIVES**

Address:

Shareholding 3:

5 A Shares held as at 29/12/2008

Name: **WENDY JEAN HIVES**

Address:

Shareholding 4:

5 B Shares held as at 29/12/2008

Name:

ARTHUR RUEBEN HIVES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**