



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A W GLOBAL MANAGEMENT LIMITED**

Company Number: **04304182**

Date of this return: **15/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **1 PLATO PLACE
72-74 SAINT DIONIS ROAD
LONDON
SW6 4TU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID COLIN**

Surname: **WHITNEY**

Former names:

Service Address: **2 LANSDOWNE GARDENS
LLANTARNAM
CWMBRAN
SOUTH WALES
NP44 3GB**

Company Director **1**

Type: **Person**

Full forename(s): **MS ALEXIS GAYNOR**

Surname: **WHITNEY**

Former names:

Service Address: **23 23 BRAESIDE
BINFIELD
BERKSHIRE
RG12 8TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1970**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ORDINARY SHARES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

1 ORDINARY Shares held as at 15/10/2009

Name: **ALEXIS GAYNOR WHITNEY**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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