



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2011**

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Company Name: **A & P W CONSULTANTS LIMITED**

Company Number: **04433863**

Date of this return: **08/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **SQUIRRELS WOOD REIGATE ROAD
LEATHERHEAD
SURREY
KT22 8QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **WARD**

Former names:

Service Address: **17 EAGLE CLOSE
CROWTHORNE
BERKSHIRE
RG45 6TP**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN FREDERICK**

Surname: **WARD**

Former names:

Service Address: **17 EAGLE CLOSE
CROWTHORNE
BERKSHIRE
RG45 6TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1934** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **WARD**

Former names:

Service Address: **17 EAGLE CLOSE
CROWTHORNE
BERKSHIRE
RG45 6TP**

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

Date of Birth: **25/05/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 08/05/2011 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 2011-05-08
Name: PAULINE WARD

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-08
Name: ALAN FREDERICK WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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