



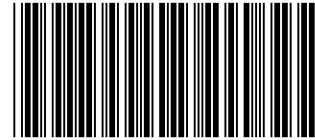
Companies House
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Annual Return

Company Name: **AWG SHELF 8 LIMITED**

Company Number: **04530727**



XPBNPT57

Received for filing in Electronic Format on the: **21/09/2007**

Company Details

Period Ending: **10/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND
PE29 3NZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ARTHUR GEORGE
SHEPHEARD**

Address: **RED TILES
62 PARK ROAD
WOKING
SURREY GU22 7DB**

Director 1:

Name: **PATRICK FIRTH** *Address:* **THE COTTAGE
HIGH STREET
ELLINGTON
HUNTINGDON
CAMBS PE28 0AB**

Date of Birth: **20/11/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **CLAIRE TYTHERLEIGH
RUSSELL** *Address:* **SOUTHFIELDS
BRICK HOUSE END
BERDEN
BISHOP'S STORTFORD
HERTS CM23 1AZ**

Date of Birth: **24/08/1964**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 3:

Name: **ANNE WARRACK** *Address:* **THE WHITE COTTAGE
153 BRIDGE STREET
WHDDON
ROYSTON
HERTS SG8 5SP**

Date of Birth: **26/04/1955**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/09/2007

Name: **AWG GROUP LIMITED**

Address: **ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND PE29 3NZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**