



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ21RFZO

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **AWA 136 LIMITED**

Company Number: **04586348**

Date of this return: **11/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **10 WELLINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1HW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELIZABETH ANNE**

Surname: **HOOLEY**

Former names:

Service Address: **10 WELLINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1HW**

Company Director **1**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **SHEPHERD**

Former names:

Service Address: **CLARE HOUSE
124 HIGH STREET
MELDRETH ROYSTON
HERTFORDSHIRE
SG8 6LB**

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

Date of Birth: **02/07/1962** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	139
	GBP	<i>Aggregate nominal value</i>	139
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING: ONE SHARE = ONE VOTE; DIVIDENDS AND DISTRIBUTIONS ON WINDING UP: DIVIDED ON PROPORTION OF SHAREHOLDING; FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139
		<i>Total aggregate nominal value</i>	139

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:

139 ORDINARY Shares held as at 11/11/2009

Name:

MARK RICHARD SHEPHERD

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.