



Companies House

AR01 (ef)

Annual Return



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X39VEL4P

Company Name: **AW Searches Ltd**

Company Number: **04605932**

Date of this return: **03/12/2013**

SIC codes: **69109**

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

Situation of Registered Office: **VENTURE COURT 2 DEBDALE ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 5AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ISIS COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **VENTURE COURT 2 DEBDALE ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 5AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05337367**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW TERENCE**

Surname: **WALTERS**

Former names:

Service Address: **VENTURE COURT 2 DEBDALE ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 5AA**

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

Date of Birth: **04/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 03/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW TERENCE WALTERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA MARGARET WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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