



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2014**

Company Name: **AWA NOMINEES LIMITED**

Company Number: **05191591**

Date of this return: **28/07/2014**

SIC codes: **74909**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATRIONA**

Surname: **FREEBAIRN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **HOOLEY**

Former names:

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

Company Secretary 3

Type: **Person**
Full forename(s): **MS CHERRYL LOUISE**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1957** *Nationality:* **BRITISH**
Occupation: **TAX CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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>	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 28/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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