



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/10/2011**

**X6YEIYUP**

*Company Name:* **AWA FINANCIAL SOLUTIONS LIMITED**

*Company Number:* **05250768**

*Date of this return:* **05/10/2011**

*SIC codes:* **64999**  
**65110**  
**65120**

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

*Situation of Registered Office:* **2 CHURCH STREET**  
**BURNHAM**  
**SLOUGH**  
**ENGLAND**  
**SL1 7HZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 CHURCH STREET  
BURNHAM  
SLOUGH  
UNITED KINGDOM  
SL1 7HZ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN ROBERT**

*Surname:* **SWEETING**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY MICHAEL DAVID**

*Surname:*                **CREEGER**

*Former names:*

*Service Address:*        **LARKRISE BARKHAM ROAD  
WOKINGHAM  
BERKSHIRE  
RG41 4TG**

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

*Date of Birth:*    **27/08/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR ROBERT ANTONY**

Surname: **PAULDING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1962**                      Nationality: **BRITISH**  
Occupation: **INDEPENDENT FINANCIAL  
ADVISOR**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR GRAHAM LESLIE**

Surname: **TOOGOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1954**                      Nationality: **BRITISH**  
Occupation: **INDEPENDENT FINANCIAL  
ADVISOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROY KEITH**

*Surname:* **WESTLEY**

*Former names:*

*Service Address:* **9 POND HOUSE ABBEY ROAD  
CHERTSEY  
SURREY  
KT16 8AL**

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

*Date of Birth:* **10/09/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HAVE FULL VOTING RIGHTS. HAVE FULL RIGHTS TO ALL DIVIDENDS. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MICHAEL DAVID CREEGER

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* ROY KEITH WESTLEY

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* MADELINE ANN WESTLEY

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* MURIEL PATRICIA CREEGER

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return  
*Name:* QUO VADIS FINANCIAL PLANNING LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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