



Companies House
— for the record —

AR01 (ef)

Annual Return



XUKT5OSP

Received for filing in Electronic Format on the: 03/11/2010

Company Name: A W S APPLIANCE SPARES LTD

Company Number: 05253475

Date of this return: 07/10/2010

SIC codes: 5190

Company Type: Private company limited by shares

Situation of Registered Office: OSSINGTON CHAMBERS
6-8 CASTLE GATE
NEWARK
NOTTINGHAMSHIRE
NG24 1AX

Officers of the company

Company Secretary 1

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

Surname: WILLEY

Former names:

Service Address: KINGFISHER HOUSE 8 DICKINSON WAY
NORTH MUSKHAM
NEWARK
NOTTINGHAMSHIRE
NG23 6FF

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW HAROLD**

Surname: **WILLEY**

Former names:

Service Address: **KINGFISHER HOUSE 8 DICKINSON WAY
NORTH MUSKHAM
NEWARK
NOTTINGHAMSHIRE
NG23 6FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **WILLEY**

Former names:

Service Address: **SPRING BANK
HIGH TOYNTON
HORNCASTLE
LINCOLNSHIRE
LN9 6NR**

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

Date of Birth: **17/11/1954** *Nationality:* **BRITISH**
Occupation: **COM CHAIRMAN**

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

Prescribed particulars

ALL SHARE CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

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 07/10/2010 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 : 67 ORDINARY shares held as at 2010-10-07
Name: ANDREW H WILLEY

Shareholding 2 : 8 ORDINARY shares held as at 2010-10-07
Name: ANN ELIZABETH WILLEY

Shareholding 3 : 25 ORDINARY shares held as at 2010-10-07
Name: ROBERT JAMES WILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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