



Companies House
— for the record —

AR01 (ef)

Annual Return



XFGK9J37

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **AW COMPUTECH LIMITED**

Company Number: **05386367**

Date of this return: **09/03/2010**

SIC codes: **7260**

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

Situation of Registered Office: **264 EARLSDON AVENUE NORTH
COVENTRY
CV5 6GX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **FOSTER**

Former names:

Service Address: **264 EARLSDON AVENUE NORTH
COVENTRY
WEST MIDLANDS
CV5 6AX**

Company Director **1**

Type: **Person**

Full forename(s): **CLLR ANDREW JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 53 ELMWOOD COURT
ST NICHOLAS STREET
COVENTRY
WEST MIDLANDS
CV1 4BS**

Country/State Usually Resident: **UK**

Date of Birth: **1975-09-08** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE MARIE**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 53 ELMWOOD COURT
ST NICHOLAS STREET
COVENTRY
WEST MIDLANDS
CV1 4BS**

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

Date of Birth: **1978-12-18**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) ALL SHARES ISSUED GIVE THE HOLDER A RIGHT TO VOTE AT A COMPANY GENERAL OR ANNUAL GENERAL MEETING. B) IF A DIVIDEND IS DECLARED ALL SHARES ARE ELIGIBLE TO RECEIVE IT. C) IN THE EVENT OF WINDING UP OF THE COMPANY SHAREHOLDERS WOULD HAVE A RIGHT TO RECEIVE MONEY AS PART OF THE DISTRIUBTION. D) THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

9 ORDINARY Shares held as at 09/03/2010

Name: **ANDREW JOHN WILLIAMS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/03/2010

Name: **JANE MARIE WILLIAMS**

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.