



Companies House

AR01 (ef)

Annual Return



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Company Name: **Accelerated Weathering Laboratory Ltd**

Company Number: **05477058**

Date of this return: **31/03/2015**

SIC codes: **71200**

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

Situation of Registered Office: **10 BATH ROAD OLD TOWN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THIRD PARTY COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **UNIT 10 ROBJOHNS HOUSE NAVIGATION ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04078361**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **EDWARDS**

Former names:

Service Address: **21 BRYONY WAY
SWINDON
WILTSHIRE
UNITED KINGDOM
SN2 2SW**

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

Date of Birth: **11/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 31/03/2015 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 £1 shares held as at the date of this return**
Name: **PAUL EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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