



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2012**

X1D133IW

Company Name: **AWS ELECTRONICS GROUP LIMITED**

Company Number: **05626347**

Date of this return: **30/06/2012**

SIC codes: **27320**

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

Situation of Registered Office: **UNIT 2 OFFERTON BARNs BUSINESS CENTRE
OFFERTON LANE HINDLIP
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR3 8SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN SPENCER**

Surname: **KEANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DEEHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1966** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ADRIAN SPENCER

Surname: KEANE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: TUCKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/09/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	134286
		<i>Aggregate nominal value</i>	134286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES OWNED BY THE PARENT COMPANY			

Class of shares	PREFERENCE	<i>Number allotted</i>	497714
		<i>Aggregate nominal value</i>	497714
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES OWNED BY THE PARENT COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	632000
		<i>Total aggregate nominal value</i>	632000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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

<i>Shareholding 1</i>	: 134286 ORDINARY shares held as at the date of this return
<i>Name:</i>	AWS ELECTRONICS GH (2008) LTD
<i>Shareholding 2</i>	: 497714 PREFERENCE shares held as at the date of this return
<i>Name:</i>	AWS ELECTRONICS GH (2008) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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