Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/07/2013**

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Company Name:	**AWS ELECTRONICS GROUP LIMITED**
Company Number:	**05626347**
Date of this return:	**30/06/2013**
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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**134286**
		Aggregate nominal value	**134286**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES OWNED BY THE PARENT COMPANY

Class of shares	**PREFERENCE**	*Number allotted*	**497714**
		Aggregate nominal value	**497714**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES OWNED BY THE PARENT COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**632000**
		Total aggregate nominal value	**632000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **134286 ORDINARY shares held as at the date of this return**
Name: **AWS ELECTRONICS GH (2008) LTD**

Shareholding 2 : **497714 PREFERENCE shares held as at the date of this return**
Name: **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.