



Companies House
— for the record —

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Annual Return



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Company Name: **A & W BUILDING SOLUTIONS LIMITED**

Company Number: **05887615**

Company Details

Period Ending: **26/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**6 GRASSFIELD CLOSE,
PATELEY
BRIDGE, HARROGATE
NORTH YORKSHIRE
HG3 5JR**

*Register of
Members Address:*

**6 GRASSFIELD CLOSE,
PATELEY
BRIDGE, HARROGATE
NORTH YORKSHIRE
HG3 5JR**

*Register of Debenture
Holders Address:*

**6 GRASSFIELD CLOSE,
PATELEY
BRIDGE, HARROGATE
NORTH YORKSHIRE
HG3 5JR**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY DEAN**

Address: **6 GRASSFIELD CLOSE
PATELEY BRIDGE
HARROGATE
NORTH YORKSHIRE
HG3 5JR**

Director 1 :

Name: **ALAN STUART DEAN**

Address: **6 GRASSFIELD CLOSE
PATELEY BRIDGE
HARROGATE
NORTH YORKSHIRE
HG3 5JR**

Date of Birth:

12/03/1970

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **WENDY DEAN**

Address: **6 GRASSFIELD CLOSE
PATELEY BRIDGE
HARROGATE
NORTH YORKSHIRE
HG3 5JR**

Date of Birth:

12/06/1973

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 26/07/2008

Name: **ALAN DEAN**
Address: **6 GRASSFIELD CLOSE
PATELEY BRIDGE
HARROGATE
NORTH YORKSHIRE
HG3 5JU**

Shareholding 2:

49 ORDINARY Shares held as at 26/07/2008

Name: **WENDY DEAN**
Address: **6 GRASSFIELD CLOSE
PATELEY BRIDGE
HARROGATE
NORTH YORKSHIRE
HG3 5JR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

Authenticated: **Yes (E/W)**