



Companies House
— for the record —

AR01 (ef)

Annual Return



XVLQZMF3

Received for filing in Electronic Format on the: **10/08/2010**

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

Company Number: **05887615**

Date of this return: **26/07/2010**

SIC codes: **4521**

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

Situation of Registered Office: **6 GRASSFIELD CLOSE, PATELEY
BRIDGE, HARROGATE
NORTH YORKSHIRE
HG3 5JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **DEAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ALAN STUART**

Surname: **DEAN**

Former names:

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

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

Date of Birth: **12/03/1970** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY**

Surname: **DEAN**

Former names:

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

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

Date of Birth: **12/06/1973**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 : 51 ORDINARY shares held as at 2010-07-26
Name: ALAN DEAN

Shareholding 2 : 49 ORDINARY shares held as at 2010-07-26
Name: WENDY DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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