



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **ABW ARCHITECTS LIMITED**

Company Number: **06565566**

Date of this return: **15/04/2010**

SIC codes: **7420**

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

Situation of Registered Office: **AMERICA HOUSE, 8A RUMFORD COURT
RUMFORD PLACE
LIVERPOOL
UNITED KINGDOM
L3 9DD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANDREW STEWART**

Surname: **BROWN**

Former names:

Service Address: **37 NORTH SUDLEY ROAD
LIVERPOOL
UNITED KINGDOM
L17 0BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ROBERT**

Surname: **ALMOND**

Former names:

Service Address: **40 EARLE DRIVE
PARKGATE
WIRRAL
UNITED KINGDOM
CH64 6RZ**

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

Date of Birth: **27/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW STEWART**
Surname: **BROWN**
Former names:
Service Address: **37 NORTH SUDLEY ROAD**
 LIVERPOOL
 L17 0BE

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

Date of Birth: **20/01/1965** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES ENTITLE THE BEARER TO VOTE IN MEETINGS, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.		

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 15/04/2010 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

50 ORDINARY Shares held as at 15/04/2010

Name: **ANDREW BROWN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 15/04/2010

Name: **SIMON ALMOND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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