



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **AA WARD ENGINEERING LIMITED**

Company Number: **06686654**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**53 CAMBRIDGE GROVE
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 0LB**

Details of Officers of the Company

Company Secretary 1:

Name: **HILL OF BEANS LIMITED**

Address: **53 CAMBRIDGE GROVE
HAMMERSMITH LONDON
UNITED KINGDOM
W6 0LB**

Director 1 :

Name: **ANDREW WARD**

Address: **24 BLOEMFONTEIN ROAD
SHEPHERDS BUSH
LONDON
UNITED KINGDOM
W12 7BX**

Date of Birth: **23/02/1983**

Nationality: **NEW
ZEALANDER**

Occupation: **ENGINEER**

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>
OTHER	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 OTHER Shares held as at 02/09/2009**

Name: **ANDREW WARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

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