



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **AA WARD ENGINEERING LIMITED**

Company Number: **06686654**

Date of this return: **02/09/2010**

SIC codes: **4521**

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

Situation of Registered Office: **53 CAMBRIDGE GROVE
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 0LB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WARD**

Former names:

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

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

Date of Birth: **23/02/1983** *Nationality:* **NEW ZEALANDER**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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>			
100 ORDINARY SHARES			

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 02/09/2010 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 : 100 OTHER shares held as at 2010-09-02
Name: ANDREW WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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