



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. B. W. ASSOCIATES LTD**

Company Number: **06918468**

Date of this return: **28/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **TURNPIKE HOUSE 1208/1210 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ANNETTE ELIZABETH**
Surname: **JARVIS**
Former names:
Service Address: **133 RECTORY AVENUE**
 ROCHFORD
 SS4 3AT

Company Director *1*

Type: **Person**
Full forename(s): **ANNETTE ELIZABETH**
Surname: **JARVIS**
Former names:
Service Address: **133 RECTORY AVENUE**
 ROCHFORD
 SS4 3AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1960** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **JARVIS**

Former names:

Service Address: **133 RECTORY AVENUE
ROCHFORD
SS4 3AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1960**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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

1 ORDINARY Shares held as at 28/05/2010

Name: **STEPHEN JARVIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/05/2010

Name: **ANNETTE ELIZABETH JARVIS**

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.