



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2010**

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Company Name: **AWAX SECURITY (SOUTHERN) LIMITED**

Company Number: **06928479**

Date of this return: **09/06/2010**

SIC codes: **6713**

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

Situation of Registered Office: **103 KINGS ROAD
HAYLING ISLAND
HAMPSHIRE
PO11 0PE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**
Surname: **HOLLOWAY**
Former names:
Service Address: **158 BEECH CRESCENT**
 HYTHE
 SOUTHAMPTON
 HAMPSHIRE
 ENGLAND
 SO45 3QD

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK HOWARD**
Surname: **POULTON**
Former names:
Service Address: **103 KINGS ROAD**
 HAYLING ISLAND
 HAMPSHIRE
 ENGLAND
 PO11 0PE

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

Date of Birth: **25/06/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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 09/06/2010

Name: **MARK POULTON**

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.