Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/03/2013**

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Company Name:	**AAW Consultancy Ltd**
Company Number:	**07191721**
Date of this return:	**16/03/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE HOMESTEAD EAST BANK WINSTER MATLOCK DERBYSHIRE ENGLAND DE4 2DT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALISTAIR ALBAN**

Surname: **WRIGHT**

Former names:

Service Address: **THE HOMESTEAD EAST BANK**
WINSTER
MATLOCK
DERBYSHIRE
ENGLAND
DE4 2DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1956** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **WRIGHT**

Former names:

Service Address: **THE HOMESTEAD EAST BANK**
WINSTER
MATLOCK
DERBYSHIRE
ENGLAND
DE4 2DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR ALBAN WRIGHT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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