



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2011**

Company Name: **AWC HEALTH LIMITED**

Company Number: **07217452**

Date of this return: **07/09/2011**

SIC codes: **9272**

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

Situation of Registered Office: **2ND FLOOR
69/85 TABERNACLE STREET
LONDON
ENGLAND
EC2A 4RR**

Officers of the company

Company Secretary 1

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

Surname: **CLARK**

Former names:

Service Address: **THE COTTAGE HIGH STREET TWYFORD
WINCHESTER
UNITED KINGDOM
SO21 1NP**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **ABBOTT**

Former names:

Service Address: **4 GRAVEL HILL
CHILBOLTON
STOCKBRIDGE
UNITED KINGDOM
SO20 6BN**

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

Date of Birth: **24/07/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CLARK**

Former names:

Service Address: **THE COTTAGE HIGH STREET TWYFORD
WINCHESTER
UNITED KINGDOM
SO21 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **WEATHERALL**

Former names:

Service Address: **64 FIRMSTONE ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 : 39 ORDINARY shares held as at 2011-09-07
Name: ANDREW ROWLAND CLARK

Shareholding 2 : 78 ORDINARY shares held as at 2011-09-07
Name: SIMON WEATHERALL

Shareholding 3 : 78 ORDINARY shares held as at 2011-09-07
Name: JOHN EDWARD ABBOTT

Shareholding 4 : 0 ORDINARY shares held as at 2011-09-07
Name: ALISTAIR BROWN

Shareholding 5 : 5 ORDINARY shares held as at 2011-09-07
Name: PADRAIG CONNOLLY

Authorisation

Authenticated

This form was authorised by one of the following:

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