



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 17/01/2014

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<i>Company Name</i>	AWC HEALTH LIMITED
<i>Company Number</i>	07217452
<i>Date of this return</i>	17/01/2014
<i>SIC codes</i>	93130
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	THE COTTAGE HIGH STREET TWYFORD WINCHESTER HAMPSHIRE SO21 1NP

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR ANDREW ROWLAND

<i>Surname</i>	CLARK
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Former names

<i>Service Address</i>	THE COTTAGE HIGH STREET TWYFORD WINCHESTER UNITED KINGDOM SO21 1NP
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Company Director 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**

Country/State Usually Resident **ENGLAND**

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

Company Director 2

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 17/01/2014 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

<i>Shareholding 1</i>	65 ORDINARY shares held as at the date of this return
<i>Name</i>	ANDREW ROWLAND CLARK
<i>Shareholding 2</i>	65 ORDINARY shares held as at the date of this return
<i>Name</i>	SIMON WEATHERALL
<i>Shareholding 3</i>	0 ORDINARY shares held as at the date of this return
<i>Name</i>	JOHN EDWARD ABBOTT
<i>Shareholding 4</i>	5 ORDINARY shares held as at the date of this return
<i>Name</i>	GILLIAN SARAH KATHERINE HOLLAND
<i>Shareholding 5</i>	0 ORDINARY shares held as at the date of this return
<i>Name</i>	STEPHEN DAVID CROSS
<i>Shareholding 6</i>	65 ORDINARY shares held as at the date of this return
<i>Name</i>	FIONA GREER

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: OOBAFIT LIMITED

COMPANY NUMBER: 07217452

A second filed AR01 was registered on 10/02/2014