



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AW V+S LIMITED**

Company Number: **07300626**

Date of this return: **30/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **26 HEYMEDE
HEYMEDE
LEATHERHEAD
UNITED KINGDOM
KT22 8PG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW GREVILLE**

Surname: **WORBOTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>			
ORDINARY VOTING, DIVIDEND BEARING			

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 30/06/2011 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 : **0 ORDINARY shares held as at 2011-06-30**
1 shares transferred on 2011-06-30

Name: **JOHN WILDMAN**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-30**
1 shares transferred on 2011-06-30

Name: **SAMEDAY COMPANY SERVICES LTD**

Shareholding 3 : **2 ORDINARY shares held as at 2011-06-30**

Name: **ANDREW WORBOYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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