



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A4JWA Ltd**

Company Number: **07305208**

Date of this return: **06/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WINDSOR HOUSE BAYSHILL ROAD
CHELTENHAM, GLOUCESTERSHIRE
UNITED KINGDOM
UNITED KINGDOM
GL50 3AT**

Officers of the company

Company Director 1

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1958** Nationality: **BRITISH**

Occupation: **AGRICULTURAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS DELYTH MARGARET**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1P	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	0.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS NON-REDEEMABLE SHARES

Class of shares	ORDINARY B 1P	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : **5 ORDINARY B 1P shares held as at the date of this return**
Name: **MRS DELYTH MARGARET ALLEN**

Shareholding 2 : **95 ORDINARY A 1P shares held as at the date of this return**
Name: **MR JOHN WILLIAM ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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