



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & W CONSULTANTS (UK) LIMITED**

*Company Number:* **07375242**

*Date of this return:* **14/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **18 MONTAGU SQUARE  
SUITE 4  
LONDON  
UNITED KINGDOM  
W1H 2LE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDRE IGOR**

*Surname:*                **ASTROW**

*Former names:*

*Service Address:*        **18 MONTAGU SQUARE  
FLAT 4  
LONDON  
UNITED KINGDOM  
W1H 2LE**

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

*Date of Birth:*    **26/04/1955**                      *Nationality:*    **SWISS**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMONE**

*Surname:* **WIESER**

*Former names:*

*Service Address:* **18 MONTAGU SQUARE  
FLAT 4  
LONDON  
UNITED KINGDOM  
W1H 2LE**

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

*Date of Birth:* **03/08/1955** *Nationality:* **SWISS**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMONE WIESER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDRE ASTROW

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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