



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AWH EXPRESS SPORT LIMITED**

*Company Number:* **07505857**

*Date of this return:* **26/01/2015**

*SIC codes:* **98200**

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

*Situation of Registered Office:* **UNIT 6 PARK ROAD INDUSTRIAL ESTATE  
RISCA  
NEWPORT  
NP11 6PU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LAURIE SHONET**

*Surname:*                **BURGESS**

*Former names:*

*Service Address:*        **UNIT 6 PARK ROAD INDUSTRIAL ESTATE  
RISCA  
NEWPORT  
UNITED KINGDOM  
NP11 6PU**

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

*Date of Birth:*    **24/07/1983**                      *Nationality:*    **WELSH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KERAN**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **UNIT 6 PARK ROAD INDUSTRIAL ESTATE  
RISCA  
NEWPORT  
UNITED KINGDOM  
NP11 6PU**

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

*Date of Birth:* **10/01/1959**

*Nationality:* **WELSH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KERAN SULLIVAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURIE SHONET BURGESS

## *Authorisation*

*Authenticated*

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

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