



Companies House

**AR01** (ef)

**Annual Return**



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**X421QLV4**

*Company Name:* **AWC GLOBAL PLC**

*Company Number:* **07956423**

*Date of this return:* **20/02/2015**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **C/O BUCKINGHAM CORPORATE SERVICES LIMITED  
106 MOUNT STREET  
LONDON  
ENGLAND  
W1K 2TW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BERNARD**

Surname: **SUMNER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS MELANIE CLARE**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1981** Nationality: **BRITISH**  
Occupation: **FINANCIAL CONSULTANT**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MELANIE CLARE**

*Surname:*                         **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/10/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN**

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **12/12/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **WINE MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5935002</b>
		<i>Aggregate nominal value</i>	<b>5935002</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*

ALL SHARES HAVE EQUAL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, FULL DETAILS OF WHICH CAN BE FOUND IN THE COMPANY'S ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49998</b>
		<i>Aggregate nominal value</i>	<b>49998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, FULL DETAILS OF WHICH CAN BE FOUND IN THE COMPANY'S ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5985000</b>
		<i>Total aggregate nominal value</i>	<b>5985000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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* : 1625000 ORDINARY shares held as at the date of this return  
*Name:* ARCATA GROUP LIMITED

*Shareholding 2* : 60000 ORDINARY shares held as at the date of this return  
*Name:* TOBY BROKE-SMITH

*Shareholding 3* : 300000 ORDINARY shares held as at the date of this return

*Name:* RICHARD BRONKS

*Shareholding 4* : 100000 ORDINARY shares held as at the date of this return  
*Name:* CASPER CHARLES GABB

*Shareholding 5* : 100000 ORDINARY shares held as at the date of this return  
*Name:* ROGER MICHAEL GABB

*Shareholding 6* : 100000 ORDINARY shares held as at the date of this return  
*Name:* HARRY GABB

*Shareholding 7* : 300000 ORDINARY shares held as at the date of this return  
*Name:* JOHN MARSHALL

*Shareholding 8* : 300000 ORDINARY shares held as at the date of this return  
*Name:* ALLAN MARSON

*Shareholding 9* : 100000 ORDINARY shares held as at the date of this return  
*Name:* CHARLES TUKE

*Shareholding 10* : 2950002 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WILLIAMS

*Shareholding 11* : 49998 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WILLIAMS

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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.