



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

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Company Name: **Aaw Technology Consulting Limited**

Company Number: **08011004**

Date of this return: **29/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **19 WINDLESHAM GARDENS
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAULA GEORGINA**

Surname: **SAUNDERS**

Former names:

Service Address: **19 WINDLESHAM GARDENS
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3AJ**

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

Date of Birth: **08/06/1966** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALAN ALEXANDER**

Surname: **WALKER**

Former names:

Service Address: **19 WINDLESHAM GARDENS
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3AJ**

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

Date of Birth: **20/03/1968** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). A. MEMBERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS B. SHARES PARTICIPATE IN INCOME DISTRIBUTIONS C. SHARES PARTICIPATE FULLY IN CAPITAL DISTRIBUTIONS D. SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: PAULA GEORGINA SAUNDERS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ALAN ALEXANDER WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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