



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2015**

Company Name: **AW CONSULTING (UK) LIMITED**

Company Number: **09357547**

Date of this return: **16/12/2015**

SIC codes: **71200**

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

Situation of Registered Office: **22 WESTSIDE AVENUE
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 7UB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVISON & CO. ACCOUNTANTS LTD**

Registered or principal address: **294 ASKERN ROAD
TOLL BAR
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN5 0QN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06061195**

Company Director 1

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **WASOWSKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1973** *Nationality:* **POLISH**
Occupation: **CONSULTANCY SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS AND NO DISTRIBUTION ON WIND UP RIGHTS. EACH SHARE HAS THE RIGHT TO DIVIDENDS AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANNA WASOWSKA**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **ALEKSANDRA WASOWSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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