



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AWG Shelf 11 Limited**

*Company Number:* **SC115080**

*Date of this return:* **29/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **47 MELVILLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 7HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANN HORLOCK**

*Surname:* **CLARKE**

*Former names:* **HORLOCK**

*Service Address:* **LANCASTER HOUSE LANCASTER WAY  
ERMINE BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE29 6YJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN DAVID**

*Surname:*                            **FORSTER**

*Former names:*

*Service Address:*                **LANCASTER HOUSE LANCASTER WAY  
ERMINE BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE29 6YJ**

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

*Date of Birth:*    **29/09/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLAIRE TYTHERLEIGH**

*Surname:* **RUSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>68371128</b>
		<i>Aggregate nominal value</i>	<b>6837112.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>68371128</b>
		<i>Total aggregate nominal value</i>	<b>6837112.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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* : **68371128 ORDINARY shares held as at the date of this return**  
*Name:* **AWG GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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