



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMYHRJHP

Received for filing in Electronic Format on the: **26/04/2010**

---

*Company Name:* **AWH LIMITED**

*Company Number:* **SC243816**

*Date of this return:* **12/02/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **60 BANK STREET  
KILMARNOCK  
AYRSHIRE  
KA1 1ER**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **18 TEME PLACE  
EAST KILBRIDE  
G75 8UY**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALLISTER**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **18 TEME PLACE  
EAST KILBRIDE  
GLASGOW  
LANARKSHIRE  
G75 8UY**

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

*Date of Birth:* **22/04/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ANN**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **18 TEME PLACE  
EAST KILBRIDE  
G75 8UY**

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

*Date of Birth:*    **10/02/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | .               |                                |          |

## 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 12/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 12/02/2010**

*Name:* **ANN WOOD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/02/2010**

*Name:* **ALLISTER WOOD**

*Address:*

---

*Authorisation*

*Authenticated*

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

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