



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AWH LIMITED**

*Company Number:* **SC243816**

*Date of this return:* **12/02/2011**

*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 1*

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* WOOD

*Former names:*

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

*Company Director*    ***I***

*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)

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<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>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 2011-02-12  
*Name:* ANN WOOD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-12  
*Name:* ALLISTER WOOD

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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.