



Companies House
— for the record —

AR01 (ef)

Annual Return



XIG3FKVS

Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **A & W RENDERERS LTD.**

Company Number: **SC285812**

Date of this return: **06/06/2010**

SIC codes: **4522**
4541
4543

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

Situation of Registered Office: **91 ALEXANDER STREET**
AIRDRIE
NORTH LANARKSHIRE
ML6 0BD

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LINDA**
Surname: **OSBORNE**
Former names:
Service Address: **13 RONALDSAY PLACE
CUMBERNAULD
LANARKSHIRE
G67 1NP**

Company Director *1*

Type: **Person**
Full forename(s): **PAULINE**
Surname: **LUCAS**
Former names:
Service Address: **30 ROUGH CRAIG STREET
AIRDRIE
LANARKSHIRE
ML6 6PG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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 06/06/2010

Name: **PAULINE LUCAS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/06/2010

Name: **LINDA OSBORNE**

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.