Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & W PROJECT SERVICES LTD**
Company Number:	**SC340047**
Date of this return:	**25/03/2014**
SIC codes:	**09100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AN-CALA GILLS CANISBAY** **WICK** **CAITHNESS** **KW1 4YB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS WILMA**
Surname:	**STEWART**
Former names:	
Service Address:	**AN-CALA GILLS CANISBAY** **WICK** **CAITHNESS** **KW1 4YB**

Company Director *1*

Type: **Person**

Full forename(s): **MR ALAN SINCLAIR**

Surname: **STEWART**

Former names:

Service Address: **AN-CALA GILLS CANISBAY**
WICK
CAITHNESS
KW1 4YB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/11/1964** *Nationality:* **OTHER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS WILMA**

Surname: **STEWART**

Former names:

Service Address: **AN-CALA GILLS CANISBAY**
WICK
CAITHNESS
KW1 4YB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES HAVE VOTING AND DIVIDEND RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN SINCLAIR STEWART**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILMA STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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