



Companies House

AR01 (ef)

Annual Return



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X4692S34

Company Name: **A & W PROJECT SERVICES LTD**

Company Number: **SC340047**

Date of this return: **25/03/2015**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING AND DIVIDEND RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **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.