



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAW Limited**

Company Number: **01490331**

Date of this return: **20/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **69 FOLJAMBE AVENUE
WALTON
CHESTERFIELD
DERBYSHIRE
ENGLAND
S40 3EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **WILKINSON**

Former names:

Service Address: **69 FOLJAMBE AVENUE
WALTON
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 3EY**

Company Director ***1***

Type: **Person**

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

Surname: **WILKINSON**

Former names:

Service Address: **69 FOLJAMBE AVENUE
WALTON
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 3EY**

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

Date of Birth: **22/11/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **WILKINSON**

Former names:

Service Address: **69 FOLJAMBE AVENUE
WALTON
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 3EY**

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

Date of Birth: **13/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING - ONE VOTE PER SHARE. FULL EQUITY AND FULL DIVIDEND RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : 40 A ORDINARY shares held as at the date of this return
Name: FRANK ALAN WILKINSON

Shareholding 2 : 40 B ORDINARY shares held as at the date of this return
Name: IRENE WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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