



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **AWT SCALES LIMITED**

Company Number: **03492627**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**99 GRESHAM STREET
LONDON
UK
EC2V 7NG**

Details of Officers of the Company

Company Secretary 1:

Name: **S & J REGISTRARS LIMITED**

Address: **5TH FLOOR 99 GRESHAM STREET
LONDON
EC2V 7NG**

Director 1 :

Name: **GILES HUDSON**

Address: **27 WENTWORTH GRANGE
WINCHESTER
HAMPSHIRE
SO22 4HZ**

Date of Birth: **21/02/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **GAVIN UDALL**

Address: **SUMMER LODGE ROMSEY ROAD,
WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2SD**

Date of Birth: **10/01/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **EDWARD UFLAND**

Address: **5 LAUREL COURT
9 SAINT MARYS AVENUE
LONDON
N3 1SW**

Date of Birth: **28/09/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2622500	GBP2622500
<i>TOTALS</i>		
	2622500	GBP2622500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2622500 ORDINARY Shares held as at 14/01/2009

Name: **WEIGH-TRONIX UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**