



Companies House

AR01 (ef)

Annual Return



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Company Name: **AWE NEWTECH LIMITED**

Company Number: **04002193**

Date of this return: **18/05/2014**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 4-5 ROSE & RILEY YARD BRUNEL DRIVE
NORTHERN ROAD INDUSTRIAL ESTATE
NEWARK
NOTTINGHAMSHIRE
NG24 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHLEEN STONE**

Surname: **MOSER**

Former names:

Service Address: **1325 WARREN ROAD
HUNTINGTON
INDIANA 46750
USA**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **BARK**

Former names:

Service Address: **ROSE AND RILEY YARD UNITS 4 AND 5 BRUNEL DRIVE
NORTHERN ROAD INDUSTRIAL ESTATE
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG24 2EG**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **29/06/1959** *Nationality:* **BRITISH**

Occupation: **ORIGINAL EQUIPMENT
MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **CATHLEEN STONE**

Surname: **MOSER**

Former names:

Service Address: **1325 WARREN ROAD
HUNTINGTON
INDIANA 46750
USA**

Country/State Usually Resident: **USA**

Date of Birth: **25/07/1942** *Nationality:* **US**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KEITH WEBB**

Surname: **MOSER**

Former names:

Service Address: **1325 WARREN ROAD**
 HUNTINGTON
 INDIANA
 USA
 46570

Country/State Usually Resident: **USA**

Date of Birth: **03/04/1949** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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>			
FULL			

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 18/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHLEEN STONE MOSER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH WEBB MOSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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