

# **AR01** (ef)

#### **Annual Return**



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Company Name: AWE NEWTECH LIMITED

Company Number: 04002193

*Date of this return:* 18/05/2015

*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 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 MD DANIEL LOSEBIL
Full forename(s):	MR DANIEL JOSEPH
Surname:	KHORSHID
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: USA
Date of Birth: 14/03/1989 Occupation: COMPANY	Nationality: USA DIRECTOR
Company Director	3
Type:	Person
Full forename(s):	MR MICHAEL CHAMAN
Surname:	KHORSHID
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: USA
Date of Birth: 15/06/1953	Nationality: USA
Occupation: COMPANY	DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed partic	culars	Amouni unpaia per snare	v

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-01-14

Name: CATHLEEN STONE MOSER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-01-14

Name: KEITH WEBB MOSER

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: ALLIANCE WINDING EQUIPMENT, INC

#### Authorisation

Authenticated

This form was authorised by one of the following:

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