



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2010**

Company Name: **AW EUROPEAN HOLDINGS LIMITED**

Company Number: **04107407**

Date of this return: **14/11/2010**

SIC codes: **7415**

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

Situation of Registered Office: **DALTON AIRFIELD INDUSTRIAL
ESTATE DALTON
THIRSK
YO7 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JEFFREY**

Surname: **DAVISON**

Former names:

Service Address: **SHERATON PARK
BLACKWELL
DARLINGTON
COUNTY DURHAM
DL3 8QY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER JEFFREY**

Surname: **DAVISON**

Former names:

Service Address: **SHERATON PARK
BLACKWELL
DARLINGTON
COUNTY DURHAM
DL3 8QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER ARTHUR**

Surname: **EMERSON**

Former names:

Service Address: **LINDEN HOUSE
SOUTHWELL ROAD KIRKLINGTON
NEWARK
NOTTINGHAMSHIRE
NG22 8NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-14**
Name: **ATLAS WARD HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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