



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AWS ELECTRONICS (STONE) LTD**

Company Number: **05471427**

Date of this return: **30/06/2012**

SIC codes: **27320**

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

Situation of Registered Office: **UNIT 2 OFFERTON BARNs BUSINESS CENTRE
OFFERTON LANE
HINDLIP
WORCESTERSHIRE
UNITED KINGDOM
WR3 8SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN SPENCER**

Surname: **KEANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **DEEHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1966** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN SPENCER**

Surname: **KEANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	30495
		<i>Aggregate nominal value</i>	30495
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	18005
		<i>Aggregate nominal value</i>	18005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48500
		<i>Total aggregate nominal value</i>	48500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **30495 A ORDINARY shares held as at the date of this return**
Name: **AWS ELECTRONICS GROUP LTD**

Shareholding 2 : **18005 B ORDINARY shares held as at the date of this return**
Name: **AWS ELECTRONICS GROUP 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.