



Companies House

AR01 (ef)

Annual Return



X59C1R5S

Received for filing in Electronic Format on the: **17/06/2016**

Company Name: **Andrews Ward James (Awj) Limited**

Company Number: **05838874**

Date of this return: **06/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **20 MANNIN WAY LANCASTER BUSINESS PARK
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 3SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH GEORGE**

Surname: **ANDREWS**

Former names:

Service Address: **NORTHLEACH SPRINGFIELD FARM MAIN STREET
QUENIBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE7 3DB**

Company Director **1**

Type: **Person**
Full forename(s): **DR JAMES WARD**

Surname: **ANDREWS**

Former names:

Service Address: **58 PARK ROAD
WINDERMERE
CUMBRIA
ENGLAND
LA23 2DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **MARINE ENVIRONMENTAL
SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<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

Prescribed particulars

FULL VOTING RIGHTS ON ALL MATTERS.

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 06/06/2016 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 GBP1 shares held as at the date of this return**
Name: **JAMES WARD ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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