



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1D12VY2**

*Company Name:* **AWS GROUP HOLDINGS LTD**

*Company Number:* **06526542**

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

*SIC codes:* **27320**

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

*Situation of Registered Office:* **UNIT 2 OFFERTON BARNES 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*

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## *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**

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## *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:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANDREW**

*Surname:* **TUCKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/09/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN PIX**

*Surname:* **WESTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/08/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4700000</b>
		<i>Aggregate nominal value</i>	<b>47000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DEBT</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5109783</b>
		<i>Aggregate nominal value</i>	<b>51097.83</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUITY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9809783</b>
		<i>Total aggregate nominal value</i>	<b>98097.83</b>

## 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* : **4089000 A ORDINARY shares held as at the date of this return**  
*Name:* **BARCLAYS UNQUOTED INVESTMENTS LTD**

*Shareholding 2* : **611000 A ORDINARY shares held as at the date of this return**  
*Name:* **GLOBE NOMINEES**

*Shareholding 3* : **3600000 B ORDINARY shares held as at the date of this return**

*Name:* PAUL DEEHAN

*Shareholding 4* : 600000 B ORDINARY shares held as at the date of this return

*Name:* ADRIAN SPENCER KEANE

*Shareholding 5* : 180000 B ORDINARY shares held as at the date of this return

*Name:* DAVID TUCKER

*Shareholding 6* : 420000 B ORDINARY shares held as at the date of this return

*Name:* MARK ASPLIN

*Shareholding 7* : 309783 B ORDINARY shares held as at the date of this return

*Name:* JOHN PIX WESTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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