



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AWS GROUP HOLDINGS LTD**

Company Number: **06526542**

Date of this return: **06/03/2010**

SIC codes: **2924**

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

Situation of Registered Office: **UNIT 2 AND 6
OFFERTON BARNES BUSINESS CENTRE OFFERTON LANE
HINDLIP
WORCESTERSHIRE
WR3 8SX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ADRIAN SPENCER**

Surname: **KEANE**

Former names:

Service Address: **7 MAIN STREET
LOCKINGTON
DERBY
DE74 2RH**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **DEEHAN**

Former names:

Service Address: **ROSE COTTAGE
DROITWICH ROAD, HANBURY
BROMSGROVE
WORCESTERSHIRE
B60 4DD**

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

Date of Birth: **1966-02-14** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ADRIAN SPENCER**
Surname: **KEANE**
Former names:
Service Address: **7 MAIN STREET
LOCKINGTON
DERBYSHIRE
DE74 2RH**

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

Date of Birth: **1962-04-22** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ANDREW**
Surname: **TUCKER**
Former names:
Service Address: **THE TABERNACLE CHAPLE
POWYS TERRACE, LLANRHAEADR-YM-MOCHNANT
OSWESTRY
SY10 0JT**

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

Date of Birth: **1969-09-04** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **WESTON**

Former names:

Service Address: **LATEMAR HOUSE
THE STARLINGS HOLTWOOD ROAD
OXSHOTT
SURREY
KT22 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-08-16**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

4089000 A ORDINARY Shares held as at 06/03/2010

Name:

BARCLAYS UNQUOTED INVESTMENTS LTD

Address:

Shareholding : 2

611000 A ORDINARY Shares held as at 06/03/2010

Name:

GLOBE NOMINEES

Address:

Shareholding : 3

3600000 B ORDINARY Shares held as at 06/03/2010

Name:

PAUL DEEHAN

Address:

Shareholding :4

600000 B ORDINARY Shares held as at 06/03/2010

Name:

ADRIAN SPENCER KEANE

Address:

Shareholding :5

180000 B ORDINARY Shares held as at 06/03/2010

Name:

DAVID TUCKER

Address:

Shareholding :6

420000 B ORDINARY Shares held as at 06/03/2010

Name:

MARK ASPLIN

Address:

Shareholding : 7

309783 B ORDINARY Shares held as at 06/03/2010

Name: **JOHN PIX WESTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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