



Companies House
— for the record —

AR01 (ef)

Annual Return



XZMQ7LAA

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **AWS GROUP HOLDINGS LTD**

Company Number: **06526542**

Date of this return: **30/06/2010**

SIC codes: **2924**

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

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

Officers of the company

Company Secretary *1*

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: **14/02/1966** *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: **22/04/1962** *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: **04/09/1969** *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: **UNITED KINGDOM**

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

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 30/06/2010 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 30/06/2010

Name:

BARCLAYS UNQUOTED INVESTMENTS LTD

Address:

Shareholding : 2

611000 A ORDINARY Shares held as at 30/06/2010

Name:

GLOBE NOMINEES

Address:

Shareholding : 3

3600000 B ORDINARY Shares held as at 30/06/2010

Name:

PAUL DEEHAN

Address:

Shareholding : 4

600000 B ORDINARY Shares held as at 30/06/2010

Name:

ADRIAN SPENCER KEANE

Address:

Shareholding : 5

180000 B ORDINARY Shares held as at 30/06/2010

Name:

DAVID TUCKER

Address:

Shareholding : 6

420000 B ORDINARY Shares held as at 30/06/2010

Name:

MARK ASPLIN

Address:

Shareholding : 7

309783 B ORDINARY Shares held as at 30/06/2010

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.