



Companies House
— for the record —

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Annual Return



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Company Name: **AWS ELECTRONICS GH (2008) LTD**

Company Number: **06548022**

Company Details

Period Ending: **28/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2924

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 OFFERTON
BARNES BUSINESS
CENTRE
OFFERTON LANE
HINDLIP
WORCESTERSHIRE
WR3 8SX**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN SPENCER KEANE**

Address: **DALE ACRE BARN MAIN STREET
LOCKINGTON
DERBY
DE74 2RH**

Director 1 :

Name: **PAUL DEEHAN**

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

Date of Birth: **14/02/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ADRIAN SPENCER KEANE**

Address: **DALE ACRE BARN MAIN STREET
LOCKINGTON
DERBY
DE74 2RH**

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

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID ANDREW TUCKER** *Address:* **THE TABERNACLE CHAPLE POWYS
TERRACE, LLANRHAEADR-YM-
MOCHNANT
OSWESTRY
SY10 0JT**

Date of Birth: **04/09/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	134286	GBP134286
PREFERENCE	6982872	GBP6982872
PREFERENCE	5908584	GBP5908584
PREFERENCE	497714	GBP497714

TOTALS

13523456	GBP13523456
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

134286 ORDINARY Shares held as at 28/03/2009

Name:

AWS GROUP HOLDINGS LTD

Address:

Shareholding 2:

13389170 PREFERENCE Shares held as at 28/03/2009

Name:

AWS GROUP HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**