



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ASW INVESTMENT LIMITED

*Company Number:* 07457713

*Date of this return:* 02/12/2015

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8 CORINIUM INDUSTRIAL ESTATE  
RAANS ROAD  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 6JQ

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LAWRENCE**

*Surname:*                                **PHILLIPS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **BRAZIL**

*Date of Birth:*    **\*\*/09/1971**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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|                        |                    |                                |            |
|------------------------|--------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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* : **100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **LAWRENCE PHILLIPS**

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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.