



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **AWG FACILITIES SERVICES LIMITED**

Company Number: **SC120550**



XTTGPVDW

Received for filing in Electronic Format on the: **24/05/2004**

Company Details

Made Up Date: **30/04/2004**

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

Principle Business Activities:

SIC Codes

7032

*Registered Office:
Address:*

**MORRISON HOUSE
12 ATHOLL CRESCENT
EDINBURGH
EH3 8HA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID CHARLES TURNER**

Address: **13 THORNDALLES
ST JOHNS AVENUE
BRENTWOOD
ESSEX CM14 5DE**

Director 1:

Name: **DONALD WILSON GEORGE
HARLEY**

Address: **22 ST MARYS PARK
ROYSTON
HERTFORDSHIRE
ENGLAND SG8 7XB**

Date of Birth: **28/04/1959**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR JOSEPH MICHAEL MARTIN** *Address:* **8 MILL VIEW SCHOOL LANE EATON SOCON ST NEOT'S CAMBS PE19 8GJ**
Date of Birth: **25/12/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **KEVIN O'HARA** *Address:* **THE SYCAMORES WITHAM ON THE HILL BOURNE LINCOLNSHIRE PE10 0JH**
Date of Birth: **24/08/1954**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **GAVIN SCARR-HALL** *Address:* **PIN OAKS CHAPEL LANE KINGSLEY CHESHIRE WA6 8HR**
Date of Birth: **14/08/1966**
Nationality: **BRITISH**
Occupation: **MANAGING 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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/04/2004

Name: **AWG INFRASTRUCTURE MANAGEMENT HOLDINGS LIMITED**
Address: **ANGLIAN HOUSE AMBURY ROAD HUNTINGDON CAMBS ENGLAND PE29 3NZ**

Shareholding 2:

0 ORDINARY Shares held as at 30/04/2004

2Transferred on 01/08/2003

Name:

AWG CONSTRUCTION SERVICES LIMITED

Address:

**MORRISON HOUSE
12 ATHOLL CRESCENT
EDINBURGH EH3 8HA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2004** *Authenticated:* **Yes (SC)**