



Companies House
— for the record —

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Annual Return



XA7380XM

Received for filing in Electronic Format on the: 27/06/2008

Company Name: **AWK CONSULTING LIMITED**

Company Number: **06276593**

Company Details

Period Ending: **12/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LIMITED** *Address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **JEAN MARC ALBERT** *Address:* **LIPPESTR. 71
44536
LUENEN
GERMANY**

Date of Birth: **24/04/1967** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 2 :

Name: **FRIEDERIKE ALBERT** *Address:* **LIPPESTR. 71
44536
LUENEN
GERMANY**

Date of Birth: **07/08/1962** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 3 :

Name: ROSA-MARIA KALEJA

Address: REIFFEISENSTR. 6A
40878
RATINGEN
GERMANY

Date of Birth:

24/08/1960

Nationality:

German

Occupation:

DIRECTOR

Director 4 :

Name: FRANK WELSCH

Address: GERTHA-OVERBECK-WEG 4 A
59379
SELM
GERMANY

Date of Birth:

19/05/1967

Nationality:

German

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 12/06/2008

Name:

FRIEDERIKE ALBERT

Address:

LIPPESTR. 71

44536

LUENEN

GERMANY

Shareholding 2:

40 ORDINARY Shares held as at 12/06/2008

Name:

ROSA-MARIA KALEJA

Address:

REIFFEISENSTR. 6A

40878

RATINGEN

GERMANY

Shareholding 3:

20 ORDINARY Shares held as at 12/06/2008

Name:

FRANK WELSCH

Address:

GERTHA-OVERBECK-WEG 4 A

59379

SELM

GERMANY

Shareholding 4:

20 ORDINARY Shares held as at 12/06/2008

Name:

JEAN MARC ALBERT

Address:

LIPPESTR. 71

44536

LUENEN

GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/06/2008**

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