



Companies House
— for the record —

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Annual Return



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Company Name: **A S W PROPERTY DEVELOPMENTS LIMITED**

Company Number: **06062771**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NELSON HOUSE 2
HAMILTON TERRACE
LEAMINGTON SPA
CV32 4LY**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON WALKER**

Address: **14 BARN CLOSE
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
CV31 2QX**

Director 1 :

Name: **ASHLEY WALKER**

Address: **19 PACKWOOD CLOSE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1FL**

Date of Birth: **23/12/1975** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SIMON WALKER**

Address: **14 BARN CLOSE
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
CV31 2QX**

Date of Birth: **14/08/1973** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/01/2009

Name: **SIMON WALKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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