

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

26/03/2014

Company Name:

ASW PLANNING LIMITED

Company Number:

08419990

Date of this return:

26/02/2014

SIC codes:

42990

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 BURNHAM CLOSE

PENKETH

WARRINGTON ENGLAND WA5 2DA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW STEVEN

Surname: WEBB

Former names:

Service Address: 20 FLETCHER STREET

WARRINGTON CHESHIRE

UNITED KINGDOM

WA4 6PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1981 Nationality: BRITISH

Occupation: SALES

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW STEVEN WEBB

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.