



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2011**

Company Name: **A W DEVELOPMENTS SERVICES LIMITED**

Company Number: **03892793**

Date of this return: **23/11/2011**

SIC codes: **08990**
09900

Company Type: **Private company limited by shares**

Situation of Registered Office: **46 SPRINGMEADOW LANE**
UPPERMILL
OLDHAM
ENGLAND
OL3 6HH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O A WALLACE
46 SPRINGMEADOW LANE
UPPERMILL
OLDHAM
LANCS
ENGLAND
OL3 6HH

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KATHRYN JANE**

Surname: **WALLACE**

Former names:

Service Address: **46 SPRINGMEADOW LANE
UPPERMILL
OLDHAM
LANCASHIRE
OL3 6HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARRI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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: **A. WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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