



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL392G1D

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

Company Number: **03892793**

Date of this return: **23/11/2009**

SIC codes: **1450**
3710
3720
4525

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

Situation of Registered Office: **46 SPRINGMEADOW LANE**
UPPERMILL
OLDHAM
LANCASHIRE
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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR RICHARD JAMES
<i>Surname:</i>	WALLACE
<i>Former names:</i>	
<i>Service Address:</i>	46 SPRINGMEADOW LANE UPPERMILL OLDHAM LANCASHIRE OL3 6HH

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A, B AND C		

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 23/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 23/11/2009

Name: **A. WALLACE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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