



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AWAD UK LTD**

Company Number: **07108386**

Date of this return: **18/12/2011**

SIC codes: **41202**

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

Situation of Registered Office: **UNIT 12 FOURTH WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA ANDZELIKA

Surname: WILK

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANDRZEJ WALDEMAR

Surname: WILK

Former names:

Service Address: 41 LEONARD ROAD
LONDON
SW16 5SY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1977 *Nationality:* POLISH
Occupation: TECHNICAL DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): ANNA ANDZELIKA

Surname: WILK

Former names:

Service Address: 41 LEONARD ROAD
LONDON
SW16 5SY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1981 *Nationality:* POLISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDRZEJ WILK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANNA WILK

Authorisation

Authenticated

This form was authorised by one of the following:

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