



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEKWAK6R

Received for filing in Electronic Format on the: **21/05/2010**

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*Company Name:* **AWESO (UK) LIMITED**

*Company Number:* **02715992**

*Date of this return:* **19/05/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **EASTLAND HOUSE 50 FORGE LANE  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B62 8EB**

## Single Alternative Inspection Location (SAIL)

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

**EASTLAND HOUSE 50 FORGE LANE  
HALESOWEN  
WEST MIDLANDS  
B62 8EB**

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

Register of members (section 114)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>CHRISTOPH</b>
<i>Surname:</i>	<b>MOHR</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>OBERBUEEL GIBSWIL-RIED 8498</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARTYN**  
*Surname:*                         **HARRIS**  
*Former names:*  
*Service Address:*                **58 BARRS ROAD**  
   **CRADLEY HEATH**  
   **SANDWELL**  
   **WEST MIDLANDS**  
   **UNITED KINGDOM**  
   **B64 7HH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/02/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPH**  
*Surname:*                         **MOHR**  
*Former names:*  
*Service Address:*                **OBERBUEEL**  
   **GIBSWIL-RIED**  
   **8498**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **06/09/1968**                                *Nationality:*   **SWISS**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES RANK EQUALLY AND EACH SHARE IS ENTITLED TO ONE VOTE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

**89 ORDINARY GBP1 SHARES Shares held as at 19/05/2010**

*Name:* **AWESO AG**

*Address:*

*Shareholding* : 2

**1 ORDINARY GBP1 SHARES Shares held as at 19/05/2010**

*Name:* **HERMANN MOHR**

*Address:*

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*Shareholding* : 3

**10 ORDINARY GBP1 SHARES Shares held as at 19/05/2010**

*Name:* **MARTYN HARRIS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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