



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/01/2011**



XEO05QKE

Company Name: **A & W ASSOCIATES LIMITED**

Company Number: **04133509**

Date of this return: **29/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **21 FORSYTHIA CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY JEAN**

Surname: **HIVES**

Former names:

Service Address: **21 FORSYTHIA CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FD**

Company Director 1

Type: **Person**
Full forename(s): **MR ARTHUR RUEBEN**

Surname: **HIVES**

Former names:

Service Address: **21 FORSYTHIA CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FD**

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

Date of Birth: **04/04/1937** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-----------|
| Class of shares | A | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1)SHARES HAVE EQUAL VOTING RIGHTS.2)SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.3)SHARES HAVE EQUAL RIGHTS IN THE PARTICIPATION OF ANY DISTRIBUTIONS (INCLUDING WINDING UP).4)THE SHARES ARE NOT TO BE REDEEMED.

| | | | |
|------------------------|------------|--------------------------------|-----------|
| Class of shares | B | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1)UNLESS OTHERWISE AGREED BY THE HOLDERS OF 'A' SHARES, THE HOLDERS OF 'B' SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 38 & 56 OF TABLE A SHALL NOT APPLY TO THE HOLDERS OF 'B' SHARES.2) UNLESS OTHERWISE AGREED BY THE HOLDERS OF 'A' SHARES, THE HOLDERS OF 'B' SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF 'B' SHARES. 3) IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF 'B' SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF 'A' SHARES IN PROPORTION TO THEIR HOLDINGS IN 'A' SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 : 5 A shares held as at 2010-12-29
Name: ARTHUR RUEBEN HIVES

Shareholding 2 : 5 B shares held as at 2010-12-29
Name: WENDY JEAN HIVES

Shareholding 3 : 5 A shares held as at 2010-12-29
Name: WENDY JEAN HIVES

Shareholding 4 : 5 B shares held as at 2010-12-29
Name: ARTHUR RUEBEN HIVES

Authorisation

Authenticated

This form was authorised by one of the following:

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