



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2013**

**X24I5QDE**

*Company Name:* **AW Licensing Limited**

*Company Number:* **03023087**

*Date of this return:* **17/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ANGLIAN HOUSE AMBURY ROAD  
HUNTINGDON  
CAMBS  
UNITED KINGDOM  
PE29 3NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY ARTHUR GEORGE**

*Surname:* **SHEPHEARD**

*Former names:*

*Service Address:* **RED TILES 62 PARK ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 7DB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN DAVID**

*Surname:*                           **FORSTER**

*Former names:*

*Service Address:*                **ANGLIAN HOUSE AMBURY ROAD  
HUNTINGDON  
CAMBS  
UNITED KINGDOM  
PE29 3NZ**

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

*Date of Birth:*   **29/09/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CLAIRE TYTHERLEIGH**

*Surname:*                         **RUSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AW CREATIVE TECHNOLOGIES LIMITED**

## *Authorisation*

*Authenticated*

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

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