



Companies House

AR01 (ef)

Annual Return



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Company Name: **AW Licensing Limited**

Company Number: **03023087**

Date of this return: **17/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **LANCASTER HOUSE LANCASTER WAY
ERMINE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 6YJ**

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)

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

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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.