



Companies House

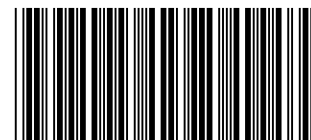
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Annual Return

Company Name: **AW LICENSING LIMITED**

Company Number: **03023087**



X60Q136R

Received for filing in Electronic Format on the: **28/02/2005**

Company Details

Made Up Date: **17/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND
PE29 3NZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ARTHUR
GEORGE SHEPHEARD**

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

2nd Company Secretary:

Name: **DAVID CHARLES TURNER** *Address:* **13 THORNDALLES
ST JOHNS AVENUE
BRENTWOOD
ESSEX CM14 5DE**

Director 1:

Name: **ANN MARIA FLYNN** *Address:* **8 PRIORY COURT
NORTHAMPTON NN3 3LE**
Date of Birth: **22/12/1958**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

Name: **JONATHAN DAVID** *Address:* **5 BLETHAN DRIVE
STUKELEY MEADOWS
HUNTINGDON
CAMBS PE29 6GN**
Date of Birth: **29/09/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **ROGER GRAHAM SUDBURY** *Address:* **32 PARK LANE
BISHOPS STORTFORD
HERTS CM23 3NH**
Date of Birth: **23/10/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/02/2005

Name: **AW CREATIVE TECHNOLOGIES LIMITED**

Address: **ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND PE29 3NZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2005** *Authenticated:* **Yes (E/W)**