



Companies House

AR01 (ef)

Annual Return



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Company Name: **AWARD GIFTS LIMITED**

Company Number: **03079924**

Date of this return: **14/07/2014**

SIC codes: **47770**

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

Situation of Registered Office: **CROWN LANE
CRESSAGE
SHREWSBURY
SY5 6BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCISCA JOHANNA**

Surname: **VAN MOOK**

Former names:

Service Address: **OLD PORCH HOUSE CROWN LANE
CRESSAGE
SHREWSBURY
SALOP
SY5 6BT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BOB**

Surname: **VAN MOOK**

Former names:

Service Address: **OLD PORCH HOUSE CROWN LANE
CRESSAGE
SHREWSBURY
SALOP
SY5 6BT**

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

Date of Birth: **04/02/1949** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **CROWN LANE SERVICES LIMITED**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **CROWN LANE SERVICES 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.