



Companies House
— for the record —

363a(ef)

Annual Return



XKKNIAN3

Received for filing in Electronic Format on the: 12/06/2009

Company Name: **AWARD EVENTS LIMITED**

Company Number: **03541827**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**GULLIVER HOUSE
MADEIRA
WINDSOR
BERKSHIRE
SL4 1EU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH FRANCIS
COPPOCK**

Address: **BRIDLEWAYS BRIDLEWAYS,
DEVONSHIRE AVENUE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5JF**

Director 1 :

Name: **KENNETH FRANCIS
COPPOCK**

Address: **BRIDLEWAYS BRIDLEWAYS,
DEVONSHIRE AVENUE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5JF**

Date of Birth: **12/10/1949** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **DAVID IAN SCOTT**

Address: **2B MARATHONOS STREET
7060 LIVADHIA
LARNACA
CYPRUS**

Date of Birth: **02/05/1953** *Nationality:* **BRITISH**

Occupation: **PERSONNEL DIRECTOR**

Director 3 :

Name: **PETER WESTGARTH**

Address: **HILLCREST 78 NEW ROAD
MARLOW BOTTOM
BUCKINGHAMSHIRE
SL7 3NW**

Date of Birth: **17/05/1953** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/04/2009

Name: **THE DUKE OF EDINBURGH'S AWARD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**