



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

X2ZK030Q

Company Name: **AAWEN DESIGN STUDIO LIMITED**

Company Number: **03899723**

Date of this return: **11/12/2013**

SIC codes: **18129**
73110

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

Situation of Registered Office: **C/O WHITAKERS**
5/7 BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD

Officers of the company

Company Secretary 1

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

Surname: **STATHAM**

Former names:

Service Address: **84 KILLIGREW STREET
FALMOUTH
CORNWALL
TR11 3PU**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN TIMOTHY**

Surname: **STATHAM**

Former names:

Service Address: **84 KILLIGREW STREET
FALMOUTH
CORNWALL
TR11 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1968** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN STEWART**

Surname: **TAYLOR**

Former names:

Service Address: **137 TREFFRY ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 1WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1968** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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: **JONATHAN TIMOTHY STATHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN STEWART TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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