



Companies House
— for the record —

AR01 (ef)

Annual Return



XHGA6FVK

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **AAWEN DESIGN STUDIO LIMITED**

Company Number: **03899723**

Date of this return: **15/12/2009**

SIC codes: **2222**
7440

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

Situation of Registered Office: **WHITAKER REDFEAN PAPPIN BRYNDON
HOUSE 5/7 BERRY ROAD, NEWQUAY
CORNWALL
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 ***I***

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A)FULL VOTING RIGHTS B)FULL RIGHTS TO DIVIDENDS C)PARTICIPATE FULLY ON WINDING UP D)NON 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 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 15/12/2009

Name: **JONATHAN TIMOTHY STATHAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2009

Name:

ADRIAN STEWART TAYLOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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