



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2015**

**X4MBX6JC**

*Company Name:* **AAWEN DESIGN STUDIO LIMITED**

*Company Number:* **03899723**

*Date of this return:* **11/12/2015**

*SIC codes:* **18129**  
**73110**

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

*Situation of Registered Office:* **C/O WHITAKERS**  
**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*    ***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:*    **\*\*/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:*   **\*\*/03/1968**                            *Nationality:*   **BRITISH**  
*Occupation:*    **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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.