



Companies House

AR01 (ef)

Annual Return



X31XHZWB

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Company Name: **AW MARKETING LIMITED**

Company Number: **03923893**

Date of this return: **11/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O EMMERSON ACCOUNTANCY
ATLANTIC BUSINESS CENTRE
ATLANTIC STREET
ALTRINCHAM CHESHIRE
WA14 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK WILLIAM RAY**

Surname: **EMMERSON**

Former names:

Service Address: **144 NORTHWICH ROAD
WEAVERHAM
NORTHWICH
CHESHIRE
CW8 3AY**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **WYNN**

Former names:

Service Address: **24 COLWYN ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2JQ**

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

Date of Birth: **13/10/1952**

Nationality: **BRITISH**

Occupation: **MARKETING**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO PROFIT SHARE			

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 11/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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