

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2008

Company Name: AWARE PROMOTIONAL MERCHANDISE LIMITED

Company Number: 04467937

Company Details

Period Ending: 24/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

BARBER HOUSE, SUITE D BARBER HOUSE, STOREYS BAR ROAD PETERBOROUGH CAMBRIDGESHIRE PE1 5YS

Details of Officers of the Company

Company Secretary 1: Address: 34 OXFORD GARDENS Name: JODY ELLIS VINCENT WHITTLESEY **PETERBOROUGH CAMBRIDGESHIRE PE7 1LF** Director 1: Name: SANDRA JEAN VINCENT Address: 30 VIKING WAY WHITTLESEY **PETERBOROUGH CAMBRIDGESHIRE PE7 1DY** Occupation: Nationality: Date of Birth: 28/11/1951 **BRITISH DIRECTOR** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY Shares held as at 24/06/2008

Name: SANDRA JEAN VINCENT

Address: 30 VIKING WAY WHITTLESEY

PETERBOROUGH

CAMBS PE7 1DY

Authorisation

Authoriser Designation: director Date Authorised: 18/11/2008 Authenticated: Yes (E/W)