



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **22/07/2013**

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*Company Name:* **AWARE PROMOTIONAL MERCHANDISE LIMITED**

*Company Number:* **04467937**

*Date of this return:* **24/06/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **30 VIKING WAY  
WHITTLESEY  
PETERBOROUGH  
ENGLAND  
PE7 1DY**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JODY ELLIS**

*Surname:* **VINCENT**

*Former names:*

*Service Address:* **34 OXFORD GARDENS  
WHITTLESEY  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 1LF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SANDRA JEAN**

*Surname:*                **VINCENT**

*Former names:*

*Service Address:*        **30 VIKING WAY  
WHITTLESEY  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 1DY**

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

*Date of Birth:*    **28/11/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED.

## 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 24/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA JEAN VINCENT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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