



000005/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4467937

Company Name in full

AWARE PROMOTIONAL MERCHANDISE LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 4 0 6 2 0 0 3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

ORCHARD HOUSE, HEATH ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

WARBOYS

County / Region

CAMBRIDGESHIRE

UK Postcode

PE28 2UW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal
activity.



A43
COMPANIES HOUSE

0363
28/06/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

SUZANNE

TELFORD

22 CONSTABLE CRESCENT

WHITTLESEY

PETERBOROUGH

UK Postcode PE7 1YY



Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MS		
		Day	Month	Year
	Date of birth	2	8	1 1 1 9 5 1
	Forename(s)	SANDRA JEAN		
	Surname	VINCENT		
Address		3 EASTFIELD DRIVE		
	Post town	WHITTLESEY		
	County / Region	PETERBOROUGH	UK Postcode	PE7 1SH
	Country		Nationality	British
	Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	MRS		
		Day	Month	Year
	Date of birth	2	8	1 0 1 9 6 1
	Forename(s)	SUZANNE		
	Surname	TELFORD		
Address		22 CONSTABLE CRESCENT		
	Post town	WHITTLESEY		
	County / Region	PETERBOROUGH	UK Postcode	PE7 1YY
	Country		Nationality	British
	Business occupation	Company Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.



Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

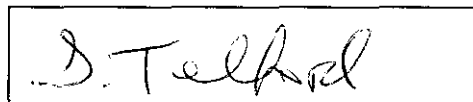
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/6/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DAVENPORT COMPANY SERVICES, OCTAGON HOUSE, FIR ROAD,

BRAMHALL, STOCKPORT, CHESHIRE, SK7 2NP, ENGLAND

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 4467937

Company Name in full | AWARE PROMOTIONAL MERCHANDISE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NORMAN YOUNGER Address 4 HARDMAN AVENUE, PRESTWICH, MANCHESTER UK postcode M25 8HB	£1.00 Ordinary	1	07/08/2002
	Shares Held 0		
Name SANDRA JEAN VINCENT Address 3 EASTFIELD DRIVE, WHITTLESEY, PETERBOROUGH UK postcode PE7 1SH	£1.00 Ordinary		
	Shares Held 1		
Name SUZANNE TELFORD Address 22 CONSTABLE CRESCENT, WHITTLESEY, PETERBOROUGH UK postcode PE7 1YY	£1.00 Ordinary		
	Shares Held 1		