

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/08/2008

Company Name: AW RIGHTS LIMITED

Company Number: 05514922

Company Details

Period Ending: 21/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9262

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

C/O ESSENTIALLY 14TH FLOOR 89 ALBERT EMBANKMENT LONDON SE1 7TP

Details of Officers of the Company

Company Secretary 1: Name: MR ALLAN ANTHONY REEVES Address: 15 MEADWAY **LONDON N14 6NY** Director 1: Name: MR ALEXANDER WHARF Address: 64 HEOL YSGUBOR **CASTLE VIEW CAERPHILLY** MID GLAMORGAN **CF83 1SR** Nationality: Occupation: Date of Birth: SPORTS PLAYER 04/06/1975 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued Other 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 21/07/2008

Name: A WHARF

64 HEOL YSGUBOR

Address: CAERPHILLY

MID GLAMORGAN

CF83 1SR

Authorisation

Authoriser Designation: secretary Date Authorised: 01/08/2008 Authenticated: Yes (E/W)