



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2UX5CCJ**

*Received for filing in Electronic Format on the:* **12/08/2009**

*Company Name:* **AW RIGHTS LIMITED**

*Company Number:* **05514922**

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### *Company Details*

*Period Ending:* **21/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

**64 HEOL YSGUBOR  
CASTLE VIEW  
CAERPHILLY  
CF83 1SR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ALLAN ANTHONY  
REEVES**

*Address:* **15 MEADWAY  
LONDON  
N14 6NY**

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*Director 1 :*

*Name:* **MR ALEXANDER WHARF**

*Address:* **64 HEOL YSGUBOR  
CASTLE VIEW  
CAERPHILLY  
MID GLAMORGAN  
CF83 1SR**

*Date of Birth:* **04/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **SPORTS PLAYER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>A ORDINARY</b>     | <b>1</b>                           | <b>GBP1</b>                                         |
| <b>TOTALS</b>         | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 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 21/07/2009**

*Name:*

**A WHARF**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2009**

*Authenticated:* **Yes (E/W)**