



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/04/2014

X35WQZDF

Company Name: **AWARD ASSOCIATES CAMBRIDGE LIMITED**

Company Number: **06862384**

Date of this return: **28/03/2014**

SIC codes: **71122**
71129

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

Situation of Registered Office: **40 RAMPTON ROAD**
WILLINGHAM
CAMBRIDGE
UNITED KINGDOM
CB24 5JG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY MAURICE**

Surname: **GRIGGS**

Former names:

Service Address: **40 RAMPTON ROAD
WILLINGHAM
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANY HAS ONE £1 SHARE OWNED BY A SINGLE SHAREHOLDER, WHO HAS: (A) ORDINARY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ORDINARY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ORDINARY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND THERE ARE NO APECIAL TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFFREY GRIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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