



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 02/07/2012



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<i>Company Name:</i>	<b>AWARDDEAL LIMITED</b>
<i>Company Number:</i>	<b>04232035</b>
<i>Date of this return:</i>	<b>11/06/2012</b>
<i>SIC codes:</i>	<b>68100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>12 BLACKS ROAD LONDON W6 9EU</b>

Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUSTIN**

*Surname:* **NAISH**

*Former names:*

*Service Address:* **44C LENNOX GARDENS  
LONDON  
SW1X 0DJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GAVIN**

*Surname:* **SORRELL**

*Former names:*

*Service Address:* **126 KENILWORTH COURT  
LOWER RICHMOND ROAD  
LONDON  
SW15 1HB**

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

*Date of Birth:* **30/11/1933**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **SPERRIN**

*Former names:*

*Service Address:* **11 PALEWELL PARK  
EAST SHEEN  
LONDON  
SW14 8JQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/01/1960**                      *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **BASECHANGE LIMITED**

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### *Authorisation*

*Authenticated*

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

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