



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XM4F2AU8**

*Received for filing in Electronic Format on the: 19/06/2009*

*Company Name:*    **AWARDDEAL LIMITED**

*Company Number:*   **04232035**

---

*Company Details*

*Period Ending:* **11/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**12 BLACKS ROAD  
LONDON  
W6 9EU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUSTIN NAISH**

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

---

*Director 1 :*

*Name:* **DAVID CHARLES FARLEY**

*Address:* **1 BELMONT COURT  
PEMBROKE MEWS KENSINGTON  
LONDON  
W8 6ES**

*Date of Birth:* **15/10/1947**    *Nationality:* **British**

*Occupation:* **CO DIRECTOR**

---

*Director 2 :*

*Name:* **GAVIN SORRELL**

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

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

*Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: ANTHONY JOHN SPERRIN Address: 11 PALEWELL PARK  
EAST SHEEN  
LONDON  
SW14 8JQ

Date of Birth: 03/01/1960 Nationality: British Occupation: CO DIRECTOR

---

### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 11/06/2009**  
**3 DISPOSED OF IN PERIOD ON 31/03/2009**

Name: TORASUP LIMITED

Address:

*Shareholding 2:* **3 ORDINARY Shares held as at 11/06/2009**

*Name:* **BASECHANGE LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2009**

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