



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17VI43M**

*Company Name:* **AWARD ESTATES LIMITED**

*Company Number:* **07558235**

*Date of this return:* **09/03/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **6 PRINCES PARK AVENUE  
LONDON  
NW11 0JP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JEFFREY STANTON**

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CHANA**

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/02/1957**      Nationality: **AMERICAN**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-03-18**

*Name:* **QA NOMINEES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CHANA COOPER**

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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.