



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXPRESSWAY LIMITED**

*Company Number:* **02372642**

*Date of this return:* **01/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **30 LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2H 7LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE RONALD**

*Surname:* **POTTERELL**

*Former names:*

*Service Address:* **30 LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2H 7LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL DAMIEN**

*Surname:*                **CONNOLE**

*Former names:*

*Service Address:*        **30 LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2H 7LA**

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

*Date of Birth:*    **24/07/1964**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLIVE RONALD**

*Surname:* **POTTERELL**

*Former names:*

*Service Address:* **30 LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2H 7LA**

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

*Date of Birth:* **21/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY @ £1.00 EACH</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : 100 ORDINARY @ £1.00 EACH shares held as at the date of this return  
*Name:* RADIO SOUTH 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.