



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH68IA9T**

*Received for filing in Electronic Format on the: 29/05/2009*

*Company Name:* **SPRINGWAY SYSTEMS LIMITED**

*Company Number:* **03776054**

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### *Company Details*

*Period Ending:* **24/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
TN1 1NU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE TANYA BONNETT**

*Address:* **AVIEMORE TILSMORE ROAD  
HEATHFIELD  
EAST SUSSEX  
TN21 0XU**

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*Director 1 :*

*Name:* **MARK JON BONNETT**

*Address:* **AVIEMORE TILSMORE ROAD  
HEATHFIELD  
EAST SUSSEX  
TN21 0XU**

*Date of Birth:* **04/04/1971**    *Nationality:* **British**

*Occupation:* **COMPUTER CONSULTANT**

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### *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>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5 ORDINARY Shares held as at 24/05/2009**

*Name:*

**MARK JON BONNETT**

*Address:*

*Name:*

**CLAIRE TANYA BONNETT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2009**

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