



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Springway Systems Limited**

Company Number: **03776054**

Date of this return: **24/05/2013**

SIC codes: **62011**

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

Situation of Registered Office: **10 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE TANYA**

Surname: **BONNETT**

Former names: **BONNETT**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK JON**

Surname: **BONNETT**

Former names: **BONNETT**

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

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

Date of Birth: **04/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS SHARE HAS RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CLAIRE TANYA BONNETT**

Name: **MARK JON BONNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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