



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2011**

**XU27QUSC**

*Company Name:* **Springway Systems Limited**

*Company Number:* **03776054**

*Date of this return:* **24/05/2011**

*SIC codes:* **7222**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>THIS SHARE HAS RIGHTS.</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **5 ORDINARY shares held as at 2011-05-24**

*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.