



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRAWAY LIMITED**

*Company Number:* **04174626**

*Date of this return:* **07/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS**

*Surname:* **MCJANNET**

*Former names:*

*Service Address:* **FLAT 3, 78 LANSDOWNE PLACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1FH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **WHITMARSH**

*Former names:*

*Service Address:* **FLAT 2, 78 LANSDOWNE PLACE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 1FH**

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

*Date of Birth:* **1961-08-06**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

## 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>5.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.</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 07/03/2010 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

**1 ORDINARY Shares held as at 07/03/2010**

*Name:* **TOM PATRICK EWING**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/03/2010**

*Name:*

**MR DOUGLAS MCJANNET**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 07/03/2010**

*Name:*

**I & E MAVRIKAKIS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 07/03/2010**

*Name:*

**MISS JANE CATHERINE MENZIES**

*Address:*

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*Shareholding* : 5

**0 ORDINARY Shares held as at 07/03/2010**

*Name:* **NADINE RULLIERE & IAN JAMES DAVIS**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 07/03/2010**

*Name:* **SARAH WHITMARSH**

*Address:*

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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.