



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRAWAY LIMITED**

*Company Number:* **04174626**

*Date of this return:* **07/03/2011**

*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**

*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:*    **06/08/1961**                      *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</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*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

## 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 07/03/2011 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* : 1 ORDINARY shares held as at 2011-03-07  
*Name:* TOM PATRICK EWING

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-07  
*Name:* MR DOUGLAS MCJANNET

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-07  
*Name:* I & E MAVRIKAKIS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-07  
*Name:* MISS JANE CATHERINE MENZIES

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-07  
*Name:* SARAH WHITMARSH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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