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Companies House

— for the record —

Annual Return

Company Name: **VIVAWAY LIMITED**

Company Number: **04286053**



Received for filing in Electronic Format on the: **13/10/2005**

XSLFP9H4

Company Details

Period Ending: **12/09/2005**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**ANMERSH HOUSE
40 ANMERSH GROVE
STANMORE
MIDDLESEX
HA7 1PA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FINSBURY SECRETARIES LIMITED** *Address:* **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Director 1:

Name: **FINSBURY CORPORATE
SERVICES LIMITED** *Address:* **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 12/09/2005

Name: **BRADFORD HOLDINGS INC**

Address: **5 COMMERCIAL CENTRE SQUARE
ALOFI
NIVE**

Shareholding 2:

500 ORDINARY Shares held as at 12/09/2005

Name: **HAYWOOD SECURITIES LIMITED**

Address: **5 COMMERCIAL CENTRE SQUARE
ALOFI
NIVE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/10/2005** *Authenticated:* **Yes (E/W)**