



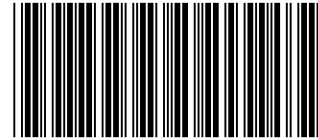
Companies House
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Annual Return

Company Name: **VIVAWAY LIMITED**

Company Number: **04286053**



Received for filing in Electronic Format on the: **24/09/2007**

XPMP TT8R

Company Details

Period Ending: **12/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**7 WELBECK STREET
LONDON
W1G 9YE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BROUGHTON SECRETARIES
LIMITED**

Address: **7 WELBECK STREET
LONDON W1G 9YE**

2nd 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 12/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/09/2007

500 Disposed of in period on 09/05/2006

Name: **BRADFORD HOLDINGS INC**

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

Shareholding 2:

0 ORDINARY Shares held as at 12/09/2007

500 Disposed of in period on 09/05/2006

Name: **HAYWOOD SECURITIES LIMITED**

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

Shareholding 3:

500 ORDINARY Shares held as at 12/09/2007

Name: **FINSBURY HOLDINGS LIMITED**

Address: **SUITES 7B & 8B, 50 TOWN RANGE
GIBRALTAR**

Shareholding 4:

500 ORDINARY Shares held as at 12/09/2007

Name: **FINSBURY NOMINEES LIMITED**

Address: **SUITES 7B & 8B, 50 TOWN RANGE
GIBRALTAR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**