



Companies House
— for the record —

AR01 (ef)

Annual Return



X23FCTMA

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<i>Company Name:</i>	Way With Words Limited
<i>Company Number:</i>	04392892
<i>Date of this return:</i>	04/03/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CENTRAL HOUSE 1 BALLARDS LANE FINCHLEY CENTRAL LONDON UNITED KINGDOM N3 1LQ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EXCEED COSEC SERVICES LIMITED**

*Registered or
principal address:* **BANK HOUSE 81
81 ST JUDES ROAD
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04419897**

Company Director **1**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **GUBBINS**

Former names: **GUBBINS**

Service Address: **53 COOMBE HILL CRESCENT
THAME
OXFORDSHIRE
UNITED KINGDOM
OX92EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ADAM PETER**

Surname: **KOSSOWSKI**

Former names:

Service Address: **8 HILLTOP LANE**
 NEWLANDS
 7700
 SOUTH AFRICA

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **30/05/1966** *Nationality:* **SOUTH AFRICAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P SHARES	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **540 ORDINARY 10P SHARES** shares held as at the date of this return
Name: **PATRICK GUBBINS**

Shareholding 2 : **540 ORDINARY 10P SHARES** shares held as at the date of this return
Name: **POINTBREAK INVESTMENTS PTY LTD**

Shareholding 3 : **120 ORDINARY 10P SHARES** shares held as at the date of this return
Name: **ADAM PETER KOSSOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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