



Companies House

AR01 (ef)

Annual Return



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Company Name: **Way With Words Limited**

Company Number: **04392892**

Date of this return: **04/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CENTRAL HOUSE 1 BALLARDS LANE FINCHLEY CENTRAL
LONDON
ENGLAND
N3 1LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EXCEED COSEC SERVICES LIMITED**

*Registered or
principal address:* **BANK HOUSE 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 ADAM PETER**

Surname: **KOSSOWSKI**

Former names:

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

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

Date of Birth: ****/05/1966**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PIETER JOHANNES**

Surname: **LAUBSCHER**

Former names:

Service Address: **CENTRAL HOUSE 1 BALLARDS LANE FINCHLEY CENTRAL
LONDON
ENGLAND
N3 1LQ**

Country/State Usually Resident: **NAMIBIE**

Date of Birth: ****/04/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 04/03/2016 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 : 0 ORDINARY shares held as at the date of this return
420 shares transferred on 2015-09-30
120 shares transferred on 2015-09-30

Name: PATRICK GUBBINS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
120 shares transferred on 2015-08-28

Name: ADAM PETER KOSSOWSKI

Shareholding 3 : 960 ORDINARY shares held as at the date of this return
Name: POINTBREAK INVESTMENTS (PTY) LTD

Shareholding 4 : 240 ORDINARY shares held as at the date of this return
Name: URBANAC (PTY) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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