



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/08/2009**

Company Name: **CONWAY D LIMITED**

Company Number: **04866770**

Company Details

Period Ending: **14/08/2009**

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

Principal Business Activities:

SIC codes:

2862 Manufacture of tools

*Registered Office
Address:*

**28 RATHMORE GARDENS
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 2SX**

*Register of
Members Address:*

**28 RATHMORE
GARDENS
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 2SX**

*Register of Debenture
Holders Address:*

**28 RATHMORE
GARDENS
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 2SX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN CONWAY**

Address: **28 RATHMORE GARDENS
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 2SX**

Director 1 :

Name: **MR DAVID CONWAY**

Address: **28 RATHMORE GARDENS
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 2SX**

Date of Birth: **09/03/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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 SHARES	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ODINARY SHARES Shares held as at 14/08/2009

Name:

DAVID CONWAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2009**

Authenticated: **Yes (E/W)**