



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Conway D Limited
<i>Company Number:</i>	04866770
<i>Date of this return:</i>	14/08/2013
<i>SIC codes:</i>	46620
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	28 RATHMORE GARDENS NORTH SHIELDS TYNE AND WEAR UNITED KINGDOM NE30 2SX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **CONWAY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CONWAY**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID CONWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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