Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/03/2012**

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Company Name:	**WAYS LTD**
Company Number:	**05039341**
Date of this return:	**10/02/2012**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O C/O CLEVER ACCOUNTS LTD** **15B THE STABLES** **NEWBY HALL** **RIPON** **NORTH YORKSHIRE** **UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CELINE JULIE**

Surname: **CHIESA SMITH**

Former names:

Service Address: **1 COLLAPARK**
HIGHER PLYMOUTH ROAD
TOTNES
DEVON
TQ9 5LN

Company Director 1

Type: **Person**

Full forename(s): **DMITRY**

Surname: **PARANYUSHKIN**

Former names:

Service Address: **1 COLLAPARK**
HIGHER PLYMOUTH ROAD
TOTNES
DEVON
TQ9 5LN

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

Date of Birth: **18/10/1981** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **DMITRY PARANYUSHKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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