



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ways Limited**

Company Number: **05039341**

Date of this return: **10/02/2014**

SIC codes: **73110**

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

Situation of Registered Office: **CARRWOOD PARK SELBY ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CELINE JULIE CHIESA**

Surname: **SMITH**

Former names:

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

Company Director ***1***

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

Surname: **PARANYUSHKIN**

Former names:

Service Address: **CO BETAHAUS
19-20 PRINZESSINNENSTRASSE
BERLIN
GERMANY
10969**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/10/1981** *Nationality:* **RUSSUAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR 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.