



Companies House
— for the record —

363a_(ef)

Annual Return



XPQ6FB6E

Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **ABWAY ASSOCIATES LIMITED**

Company Number: **05102829**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ARDHURST HEATH RIDE
FINCHAMPSTEAD
BERKSHIRE
ENGLAND
RG40 3QE**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA HOWARD
BRACEWELL**

Address: **2 OULTON CLOSE
THE FOXHILLS
AYLESBURY
BUCKINGHAMSHIRE
HP21 7JY**

Director 1 :

Name: **ADAM ERIC BRACEWELL**

Address: **2 OULTON CLOSE
THE FOXHILLS
AYLESBURY
BUCKINGHAMSHIRE
HP21 7JY**

Date of Birth: **14/09/1963**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 15/04/2009

Name:

ADAM ERIC BRACEWELL

Address:

Shareholding 2:

49 ORDINARY Shares held as at 15/04/2009

Name:

PAMELA HOWARD BRACEWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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