



Companies House
— for the record —

AR01 (ef)

Annual Return



XPTNCUFN

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **ABWAY ASSOCIATES LIMITED**

Company Number: **05102829**

Date of this return: **15/04/2011**

SIC codes: **7222**

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

Situation of Registered Office: **ARDHURST HEATH RIDE
FINCHAMPSTEAD
BERKSHIRE
ENGLAND
RG40 3QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA HOWARD**

Surname: **BRACEWELL**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ADAM ERIC**

Surname: **BRACEWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTEND MEETINGS AND SHARE IN PROCEEDS OF COMPANY VOLUNTARY WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 51 ORDINARY shares held as at 2011-04-15
Name: ADAM ERIC BRACEWELL

Shareholding 2 : 49 ORDINARY shares held as at 2011-04-15
Name: PAMELA HOWARD BRACEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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