



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGV806BX**

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

*Company Name:* **HALWAYS LTD**

*Company Number:* **05256528**

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### *Company Details*

*Period Ending:* **12/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**115 CRAVEN PARK ROAD  
LONDON  
UNITED KINGDOM  
N15 6BL**

*Register of  
Members Address:*

**115 CRAVEN PARK  
ROAD  
LONDON  
UNITED KINGDOM  
N15 6BL**

*Register of Debenture  
Holders Address:*

**115 CRAVEN PARK  
ROAD  
LONDON  
UNITED KINGDOM  
N15 6BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MICHELLE KONIG**

*Address:* **FLAT 1 KINGSBRIDGE  
172 LORDSHIP ROAD  
LONDON  
UNITED KINGDOM  
N16 5HD**

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*Director 1 :*

*Name:* **MR CHAIM MORDECHAI  
ELOZOR KONIG**

*Address:* **FLAT 1 KINGSBRIDGE  
172 LORDSHIP ROAD  
LONDON  
UNITED KINGDOM  
N16 5HD**

*Date of Birth:*

**22/04/1973**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>

*TOTALS*

**100**

**GBP100.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/10/2008**

*Name:*

**MICHAEL SPITZER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

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

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