



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BYEWAY LIMITED**

*Company Number:* **05452270**

*Date of this return:* **13/05/2011**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **ELFED HOUSE OAK TREE COURT  
MULBERRY DRIVE CARDIFF GATE  
BUSINESS PARK CARDIFF  
SOUTH GLAMORGAN  
CF23 8RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MEI KUEN**

*Surname:* **CHEUNG**

*Former names:*

*Service Address:* **6 LABURNUM CLOSE  
AFON Y COED  
ROGERSTONE  
GWENT  
NP10 9JQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MEI KUEN**

*Surname:*                **CHEUNG**

*Former names:*

*Service Address:*        **6 LABURNUM CLOSE  
AFON-Y-COED  
ROGERSTONE  
GWENT  
NP4 9JQ**

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

*Date of Birth:*    **12/01/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL WAI KUENG**

*Surname:* **CHEUNG**

*Former names:*

*Service Address:* **6 LABURNUM CLOSE  
AFON Y COED  
ROGERSTONE  
GWENT  
NP10 9JQ**

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

*Date of Birth:* **27/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **TAKEAWAY OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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* : 1 ORDINARY shares held as at 2011-05-13  
*Name:* MEI KUEN CHEUNG

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-13  
*Name:* MICHAEL WAI KUENG CHEUNG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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