



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYEWAY LIMITED**

Company Number: **05452270**

Date of this return: **13/05/2014**

SIC codes: **56210**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MEI KUEN CHEUNG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.