



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ONYAWAY LIMITED**

*Company Number:* **05828208**

*Date of this return:* **24/05/2012**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **1417/1419 LONDON ROAD  
NORBURY  
LONDON  
SW16 4AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ATAX PROFESSIONAL LIMITED**

*Registered or  
principal address:* **2 SEMLEY ROAD  
LONDON  
ENGLAND  
SW16 4PH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04715996**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS. ANNE-MICHELLE**

*Surname:*                **GARDNER**

*Former names:*

*Service Address:*        **2 NORWOOD GROVE MANSION 5 COPGATE PATH  
LONDON  
UNITED KINGDOM  
SW16 3EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/06/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **GARDNER ANNE-MICHELLE**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL PHILLIP ORMEROD**

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### *Authorisation*

*Authenticated*

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

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