



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONYAWAY LIMITED**

Company Number: **05828208**

Date of this return: **24/05/2015**

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**

Company Director **1**

Type: **Person**

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

Surname: **GARDNER**

Former names:

Service Address: **4 PORTLEY WOOD HOUSE 23 PORTLEY WOOD ROAD
WHYTELEAFE
SURREY
ENGLAND
CR3 0BQ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ON VOTING AND DISTRIBUTION OF ASSETS.

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 24/05/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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