



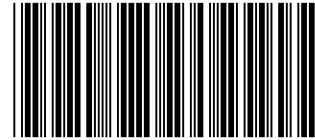
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MEADWAY LIMITED**

*Company Number:* **05975141**



XW73CU8H

*Received for filing in Electronic Format on the:* **30/10/2007**

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*Company Details*

*Period Ending:* **23/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**1021 FINCHLEY ROAD  
LONDON  
NW11 7ES**

*Register of*  
*Members Address:*

**FARRINGDON PLACE  
20 FARRINGDON ROAD  
LONDON  
EC1M 3AP**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALICIA BEHZADI**

*Address:* **BOURZUEI  
BEDMOND ROAD  
PIMLICO  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 8SF**

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*Director 1:*

*Name:* **JASON BEHZADI**  
*Date of Birth:* **01/01/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **BOURZUEI  
BEDMOND ROAD, PIMLICO  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 8SF**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 23/10/2007**

*Name:* **JASON BEHZADI**

*Address:* **BOURZUEI  
BEDMOND ROAD  
PIMLICO  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 8SF**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**