



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGUT2NTI

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*Company Name:* **Mycasheveryway Ltd**

*Company Number:* **06375466**

*Date of this return:* **19/09/2010**

*SIC codes:* **9305**

*Principal activity description:* **Other service activities n.e.c.**

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

*Situation of Registered Office:* **3 QUEEN STREET  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SILVERMACE SECRETARIAL LIMITED**

*Registered or  
principal address:* **18 CANTERBURY ROAD  
WHITSTABLE  
KENT  
UNITED KINGDOM  
CT5 4EY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03198958**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN PHILIP**

*Surname:*                            **ADES**

*Former names:*

*Service Address:*                **3 QUEEN STREET  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1RF**

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

*Date of Birth:*    **05/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AUDITOR AND ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MOHAMED SEINKOUN**

*Surname:*                            **GASSAMA**

*Former names:*

*Service Address:*                **10 ALLEE DU ROSSIGNOL  
ST MICHEL SUR ORGE  
FRANCE  
91240**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **03/12/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN**

*Surname:*                            **MEHLITZ**

*Former names:*

*Service Address:*                **AN DEN LINDBERGEN 62A  
TELTOW  
GERMANY  
14513**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **24/12/1980**                                *Nationality:*    **GERMAN**

*Occupation:*    **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10774</b>
		<i>Aggregate nominal value</i>	<b>107.74</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU, 1 SHARE EQUALS 1 VOTE. ALL SHARES TO RANK EQUALLY FOR DISTRIBUTIONS AND IN WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10774</b>
		<i>Total aggregate nominal value</i>	<b>107.74</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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* : 170 ORDINARY shares held as at 2010-09-19  
*Name:* FAHAN BAMBA

*Shareholding 2* : 500 ORDINARY shares held as at 2010-09-19  
*Name:* GEORGES BRUNET

*Shareholding 3* : 424 ORDINARY shares held as at 2010-09-19  
*Name:* XIANGQIU CHU

*Shareholding 4* : 180 ORDINARY shares held as at 2010-09-19  
*Name:* D P PENSIONS TRUST

*Shareholding 5* : 6600 ORDINARY shares held as at 2010-09-19  
*Name:* MOHAMED SEINKOUN GASSAMA

*Shareholding 6* : 1200 ORDINARY shares held as at 2010-09-19  
*Name:* RENE GERSTENBERGER

*Shareholding 7* : 500 ORDINARY shares held as at 2010-09-19

*Name:* KABINE KOMARA

*Shareholding 8* : 1200 ORDINARY shares held as at 2010-09-19

*Name:* MARTIN MEHLITZ

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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.