



Companies House

AR01 (ef)

Annual Return



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X4GDKHAJ

Company Name: **Mycasheveryway Ltd**

Company Number: **06375466**

Date of this return: **19/09/2015**

SIC codes: **64999**
62020

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**

Company Director ***1***

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**

Company Director **2**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **170 ORDINARY shares held as at the date of this return**
Name: **FAHAN BAMBA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GEORGES BRUNET**

Shareholding 3 : **424 ORDINARY shares held as at the date of this return**
Name: **XIANGQIU CHU**

Shareholding 4 : **180 ORDINARY shares held as at the date of this return**
Name: **D P PENSIONS TRUST**

Shareholding 5 : **6600 ORDINARY shares held as at the date of this return**
Name: **MOHAMED SEINKOUN GASSAMA**

Shareholding 6 : **1200 ORDINARY shares held as at the date of this return**
Name: **RENE GERSTENBERGER**

Shareholding 7 : **500 ORDINARY shares held as at the date of this return**

Name: KABINE KOMARA

Shareholding 8 : 1200 ORDINARY shares held as at the date of this return

Name: MARTIN MEHLITZ

Authorisation

Authenticated

This form was authorised by one of the following:

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