



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

X1Z6TO36

Company Name: **KELWAY LIMITED**

Company Number: **07867931**

Date of this return: **01/12/2012**

SIC codes: **62020**

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

Situation of Registered Office: **10 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TIM**

Surname: **ROSS**

Former names:

Service Address: **10 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RB**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP MARK KELWAY**

Surname: **DOYE**

Former names:

Service Address: **10 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RB**

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

Date of Birth: **30/12/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

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

Surname: **LAMEY**

Former names:

Service Address: **523 WATERSIDE
CHESHAM
ENGLAND
HP5 1QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL ANDREW**

Surname: **LAWS**

Former names:

Service Address: **47 FOREST DRIVE
ORPINGTON
ENGLAND
BR2 6EE**

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

Date of Birth: **07/07/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR HENRY BRIAN**

Surname: **PEPPERALL**

Former names:

Service Address: **115 HYDETHORPE ROAD
BALHAM
LONDON
ENGLAND
SW12 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KELWAY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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