



Companies House

AR01 (ef)

Annual Return



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Company Name: **512WAYS LIMITED**

Company Number: **08419476**

Date of this return: **26/02/2014**

SIC codes: **62012**

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

Situation of Registered Office: **C/O CODDAN CPM LTD
124 BAKER STREET
LONDON
ENGLAND
W1U 6TY**

Officers of the company

Company Director ***1***

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

Surname: **DEL GAIZO**

Former names:

Service Address: **11 TOWN FURLONG
BODICOTE
ENGLAND
OX15 4DP**

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

Date of Birth: **21/08/1962** *Nationality:* **ITALIAN**
Occupation: **ACCOUNTANT**

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 26/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-11

Name: **ANTONIO DEL GAIZO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **SECRETARIAL APPOINTMENTS 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.