



Companies House

AR01 (ef)

Annual Return



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Company Name: **Centralway United Kingdom Ltd**

Company Number: **08915774**

Date of this return: **27/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SEVERIN JAN**

Surname: **RUEGGER**

Former names:

Service Address: **EDENSTRASSE 20
ZURICH
SWITZERLAND
8045**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/02/1983** *Nationality:* **SWISS**

Occupation: **MANAGING PARTNER**

Company Director

Type: **Corporate**
Name: **CENTRALWAY AG**

*Registered or
principal address:* **GUBELSTRASSE 11
ZUG
SWITZERLAND
6300**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**
Law Governed: **SWITZERLAND**
Register Location: **SWITZERLAND, CHE**
Registration Number: **CHE-114.438.774**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CENTRALWAY AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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