



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2015**

**X45T9J3F**

*Company Name:* **CENTRALWAY UNITED KINGDOM LTD**

*Company Number:* **08915774**

*Date of this return:* **27/02/2015**

*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:*                            **RÜEGGER**

*Former names:*

*Service Address:*                **BINZSTRASSE 18**  
    **8045 ZURICH**  
    **SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **21/02/1983**                                *Nationality:*    **SWISS**  
*Occupation:*    **MANAGING PARTNER**

## *Company Director*

*Type:* **Corporate**

*Name:* **CENTRAL WAY AG**

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

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Law Governed:* **SWITZERLAND**

*Register Location:* **SWITZERLAND**

*Registration Number:* **CHE-114.438.774**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CENTRAL WAY 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.