



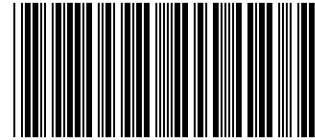
Companies House
— for the record —

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Annual Return

Company Name: **DUNWAY LIMITED**

Company Number: **SC249848**



XE83T5J3

Received for filing in Electronic Format on the: **24/05/2005**

Company Details

Period Ending: **21/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5010

SALE OF MOTOR VEHICLES

*Registered Office:
Address:*

**149 DALSETTER
AVENUE
GLASGOW
G15 8TE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DANIELLE DE LAUELLE
POOL**

Address: **44 CHESTNUT AVE
CUMBERNAULD
LANARKSHIRE G67 3NS**

Director 1:

Name: **MS HAZEL MARGARET
POOL**

Address: **44 CHESTNUT AVENUE
CUMBERNAULD
LANARKSHIRE G67 3NS**

Date of Birth: **10/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/05/2005

Name: **HAZEL MARGARET POOL**

Address: **4 PANMURE WAY
CUMBERNAULD G68 9FD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (SC)**