

AR01 (ef)

Annual Return



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Company Name: NU-WAY ENERGY LIMITED

Company Number: 00092181

Date of this return: 20/06/2012

SIC codes: **70100**

Company Type: Private company limited by shares

Situation of Registered VINES LANE Office: DROITWICH

WORCESTERSHIRE

WR9 8LU

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS DIANA

Surname: HANCOX

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): ROGER FREDERIC

Surname: HANCOX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1948 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY HAS ADOPTED TABLE A IN THE SCHEDULE TO THE COMPANIES(TABLES A TO F) REGULATIONS 1985 IN FORCE AT 5 MARCH 2009

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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: INTER MEDIATE GROUP 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.