



Companies House

AR01 (ef)

Annual Return



X4ALBGDM

Received for filing in Electronic Format on the: **29/06/2015**

Company Name: **NU-WAY ENERGY LIMITED**

Company Number: **00092181**

Date of this return: **20/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O ENERTECH LIMITED TEN ACRES
BERRY HILL INDUSTRIAL ESTATE
DROITWICH
WORCESTERSHIRE
WR9 9BP**

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

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 20/06/2015 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 : **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.