



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAMWAY ENGINEERING LIMITED**

Company Number: **00934820**

Date of this return: **20/07/2013**

SIC codes: **25730**

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

Situation of Registered Office: **23 HIGH ST
LINGFIELD
SURREY .
RH7 6AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN STEWART**

Surname: **HOLLAND**

Former names:

Service Address: **UNIT 11 FIRCROFT BUSINESS CENTRE
FIRCROFT WAY
EDENBRIDGE
KENT
TN8 6EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1962** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HUMPHREY**

Former names:

Service Address: **21 POST HORN LANE
FOREST ROW
EAST SUSSEX
RH18 5DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1937** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

EACH SHARE CARRIES THE SAME VOTING RIGHTS

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 20/07/2013 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: **M.J. HUMPHREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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