

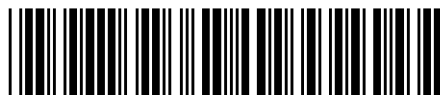


Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/06/2009

Company Name: **ALWAY ASSOCIATES LIMITED**

Company Number: **02512704**

Company Details

Period Ending: **18/06/2009**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**3 WEST BAR STREET
BANBURY
OXFORDSHIRE
OX16 9SD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER JAMES VON
DER HEYDE**

Address: **3 NEWPORT ROAD
HARDMEAD
BUCKS
MK16 9JR**

Director 1 :

Name: **LORNE VICTOR ALWAY**

Address: **SLADE HOUSE THE TITHINGS
SWALCLIFFE
BANBURY
OXFORDSHIRE
OX15 5DR**

Date of Birth: **04/02/1959**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Director 2 :

Name: **RICHARD NORMAN SILVER**

Address: **THE FARMHOUSE GRAVEL LANE
CHIGWELL
ESSEX
IG7 6DQ**

Date of Birth: **01/09/1964**

Nationality: **BRITISH**

Occupation: **BARRISTER**

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	65	GBP65.00
<i>TOTALS</i>		
	65	GBP65.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65 ORDINARY Shares held as at 18/06/2009

Name: **LORNE VICTOR ALWAY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**