



Companies House
— for the record —

AR01 (ef)

Annual Return



XUEAFLIG

Received for filing in Electronic Format on the: **21/06/2010**

Company Name: **ALWAY ASSOCIATES LIMITED**

Company Number: **02512704**

Date of this return: **18/06/2010**

SIC codes: **7411**

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

Situation of Registered Office: **3 WEST BAR STREET
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9SD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CALDER & CO 1 REGENT STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ALEXANDER JAMES
<i>Surname:</i>	VON DER HEYDE
<i>Former names:</i>	
<i>Service Address:</i>	3 NEWPORT ROAD HARDMEAD BUCKS UNITED KINGDOM MK16 9JR

Company Director **1**

Type: **Person**
Full forename(s): **LORNE VICTOR**
Surname: **ALWAY**
Former names:
Service Address: **SLADE HOUSE THE TITHINGS
SWALCLIFFE
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 5DR**

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

Date of Birth: **04/02/1959** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD NORMAN**
Surname: **SILVER**
Former names:
Service Address: **THE FARMHOUSE GRAVEL LANE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 6DQ**

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

Date of Birth: **01/09/1964** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65
		<i>Total aggregate nominal value</i>	65.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

65 ORDINARY Shares held as at 18/06/2010

Name: **LORNE VICTOR ALWAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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