



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEXWAY LIMITED**

*Company Number:* **02573149**

*Date of this return:* **11/01/2015**

*SIC codes:* **47789**  
**74203**  
**74209**

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

*Situation of Registered Office:* **34 AUDLEY DRIVE**  
**KIDDERMINSTER**  
**WORCESTERSHIRE**  
**DY11 5NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **RODGERS**

*Former names:*

*Service Address:* **34 AUDLEY DRIVE  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 5NE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA JANE**

*Surname:*                           **RODGERS**

*Former names:*

*Service Address:*                **34 AUDLEY DRIVE  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 5NE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/01/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **RODGERS**

*Former names:*

*Service Address:* **34 AUDLEY DRIVE  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 5NE**

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

*Date of Birth:* **09/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHAREHOLDERS RIGHTS ARE IN PROPORTION TO NUMBER OF SHARES HELD. SHARES MUST BE OFFERED TO EXISTING SHAREHOLDERS AT A REASONABLE PRICE BEFORE SALE TO NON-SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **N.J. RODGERS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **R.C. RODGERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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