



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **HEMWAY LIMITED**

Company Number: **02647311**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLEADHILL HOUSE
DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR FREDERICK JOSEPH LIVESEY** *Address:* **WAL MAR DAWBERS LANE, EUXTON
CHORLEY
LANCASHIRE
PR7 6ED**

Director 1 :

Name: **TREVOR JAMES HEMMINGS** *Address:* **THE PENTHOUSE RETRAITE DE LA
MIELLE ROUTE DE LA HAULE ST
BRELADE
JERSEY
CHANNEL ISLANDS
JE3 8BA**

Date of Birth: **11/06/1935** *Nationality:* **British** *Occupation:*

Director 2 :

Name: **JOHN CLEMENT KAY** *Address:* **7 BEECHFIELD ROAD
MAYFIELD
LEYLAND
LANCASHIRE
PR25 3BG**

Date of Birth: **13/01/1953** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **KATHRYN REVITT**

Address: **3 BROOKSIDE
EUXTON
CHORLEY
LANCASHIRE
PR7 6HR**

Date of Birth:

18/10/1964

Nationality:

British

Occupation:

SOLICITOR

Director 4 :

Name: **IAN ROBERTSON**

Address: **5 BOSWALL ROAD
EDINBURGH
MIDLOTHIAN
EH5 3RH**

Date of Birth:

30/03/1949

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **MR MARK LORIMER
WIDDERS**

Address: **12 CLOVELLY DRIVE
HILLSIDE
SOUTHPORT
MERSEYSIDE
PR8 3AJ**

Date of Birth:

12/08/1960

Nationality:

British

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/09/2008

Name:

TREVOR JAMES HEMMINGS

Address:

**THE PENTHOUSE RETRAITE DE LA MIELLE ROUTE DE LA
HAULE
ST. BRELADE
JERSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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