



Companies House
— for the record —

363a_(ef)

Annual Return



XG7L3A60

Received for filing in Electronic Format on the: 26/05/2009

Company Name: **OAKWAY LIMITED**

Company Number: **02704178**

Company Details

Period Ending: **06/04/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**REAR TO, 2 - 4 LAMBERT
PLACE
CROYDON
SURREY
CR0 2BR**

*Register of
Members Address:*

**134-136 WHITEHORSE
ROAD
CROYDON
SURREY
CR0 2LA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MCNELLA**

Address: **117 THE GLADE
SHIRLEY
SURREY
CR0 7QP**

Director 1 :

Name: **GABRIELLE MCNEELA**

Address: **117 THE GLADE
SHIRLEY
CROYDON
SURREY
CR0 7QP**

Date of Birth: **21/10/1958**

Nationality: **IRISH**

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	400	GBP400

TOTALS

400

GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/04/2009

Name:

JOHN MCNEELA

Address:

Shareholding 2:

100 ORDINARY Shares held as at 06/04/2009

Name:

GABRIELLE MCNEELA

Address:

Shareholding 3:

100 ORDINARY Shares held as at 06/04/2009

Name:

J. MCNEELA

Address:

Shareholding 4:

100 ORDINARY Shares held as at 06/04/2009

Name:

SHARON MCNEELA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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