



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OAKWAY LIMITED**

Company Number: **02704178**

Date of this return: **06/04/2013**

SIC codes: **42220**
42990

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

Situation of Registered Office: **REAR TO 2 - 4 LAMBERT PLACE**
CROYDON
SURREY
CR0 2BR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCNELLA**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **GABRIELLE**

Surname: **MCNEELA**

Former names:

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

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

Date of Birth: **21/10/1958** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN MCNEELA

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GABRIELLE MCNEELA

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: J. MCNEELA

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: SHARON MCNEELA

Authorisation

Authenticated

This form was authorised by one of the following:

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