



Companies House
— for the record —

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Annual Return



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Company Name: **WAYCREST SERVICES LIMITED**

Company Number: **02987025**

Company Details

Period Ending: **04/11/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**OAKFIELD HOUSE 35
PERRYMOUNT ROAD
HAYWARDS HEATH
RH16 3BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ULFGY LIMITED**

Address: **OAKFIELD HOUSE 35 PERRYMOUNT
ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3BW**

Director 1 :

Name: **VOHORN LIMITED**

Address: **OAKFIELD HOUSE 35 PERRYMOUNT
ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3BW**

Date of Birth:

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>
B	32	GBP32
A	66	GBP66
TOTALS	98	GBP98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

32 B Shares held as at 04/11/2007

Name: **SERVICES ACELINE SERVICES LIMITED**
Address: **SUITE 31 DON HOUSE**
30-38 MAIN STREET

Shareholding 2:

1 A Shares held as at 04/11/2007

Name: **BRENDAN CODY**
Address: **FLAT 3 60 GREENCROFT GARDENS**
SOUTH HAMPSTEAD
NW6 3LU

Shareholding 3:

1 A Shares held as at 04/11/2007

Name: **JOANNE HARVEY**
Address: **25 CORNWALL GARDENS**
WILLESDEN GREEN
NW10 2QX

Shareholding 4:

1 A Shares held as at 04/11/2007

Name:

GIANLUCA POMARO

Address:

**35 HOLLIDAY SQUARE
BATTERSEA LONDON
SW11 2HR**

Shareholding 5:

1 A Shares held as at 04/11/2007

Name:

LIK CHIN CHENG

Address:

**54 KULAI GARDEN
81000 KULAI BESAR JOHOR**

Shareholding 6:

1 A Shares held as at 04/11/2007

Name:

SOPHIE MORRIS

Address:

**C/O THE CHAMBERS 728-730 EASTERN AVENUE
NEWBURY PARK
IG2 6PE**

Shareholding 7:

1 A Shares held as at 04/11/2007

Name: **MARTIN BAINES**
Address: **21 TREEN AVENUE**
BARNES LONDON
SW13 0JR

Shareholding 8:

1 A Shares held as at 04/11/2007

Name: **ANDREW FABER**
Address: **FLAT 2 8 BRONDESBURY ROAD**
KILBURN
NW6 6AS

Shareholding 9:

1 A Shares held as at 04/11/2007

Name: **ANDREW SCOTT**
Address: **3 CLOTH COURT**
CLOTH FAIR BARBICAN
EC1A 7LS

Shareholding 1:
0 **1 A Shares held as at 04/11/2007**

Name: **RICHARD CATT**
Address: **12B HEATH ROAD**
TWICKENHAM MIDDLESEX
TW1 4BZ

Shareholding 1:
1 **1 A Shares held as at 04/11/2007**

Name: **MICHAEL HARVEY**
Address: **4 SWAN COURT**
STEPHENHILL ROAD BURTON-UPON-TRENT
DE15 9AY

Shareholding 1:
2 **1 A Shares held as at 04/11/2007**

Name: **RICHARD BEASLEY**
Address: **71 ARLINGTON DRIVE**
CARSHALTON SURREY
SM5 2EU

Shareholding 1:
3 **1 A Shares held as at 04/11/2007**

Name: **NIGEL ROBERT BARBOUR**
Address: **203 INWEN COURT**
 GRINSTEAD ROAD LONDON
 SE8 5BN

Shareholding 1:
4 **1 A Shares held as at 04/11/2007**

Name: **DUA COX**
Address: **12 CANOBURY SQUARE**
 GROUND FLOOR FLAT LONDON
 N1 2AU

Shareholding 1:
5 **1 A Shares held as at 04/11/2007**

Name: **FRANK NOWELL**
Address: **FLAT 4 COPSE WOOD COURT**
 GREEN LANE REDHILL
 RH1 2DT

Shareholding 1:
6 **1 A Shares held as at 04/11/2007**

Name: **VICTORIA KEOGH**
Address: **24 GROVE PARK**
LONDON
E11 2DL

Shareholding 1:
7 **1 A Shares held as at 04/11/2007**

Name: **SHAUN WILLIAM GIBB**
Address: **5 SHAW CRESCENT**
LOCHGELLY
KY5 9LH

Shareholding 1:
8 **1 A Shares held as at 04/11/2007**

Name: **ANTHONY TSOKOS**
Address: **7 BROXHOLM ROAD**
WEST NORWOOD LONDON

Shareholding 1:
9 **1 A Shares held as at 04/11/2007**

Name: **MICHELLE COLEGATE**
Address: **47A GORING WAY**
GREENFORD MIDDLESEX
UB6 9NN

Shareholding 2:
0 **1 A Shares held as at 04/11/2007**

Name: **MARGUERITE ANN BROADLEY**
Address: **48 PEEL STREET**
HULL EAST YORKSHIRE
HU3 1QR

Shareholding 2:
1 **1 A Shares held as at 04/11/2007**

Name: **ANDREW STEPHEN HENRY**
Address: **33 WHITBY GARDENS**
SUTTON
SM1 3NA

Shareholding 2:
2 1 A Shares held as at 04/11/2007

Name: ROBIN PATTERSON
Address: 38A HIGH STREET
HERNE BAY KENT
CT6 5LH

Shareholding 2:
3 1 A Shares held as at 04/11/2007

Name: GORDON HODGE
Address: C/O FORWARD PUBLISHING 84-86 REGENT STREET
LONDON
W1R 6DD

Shareholding 2:
4 1 A Shares held as at 04/11/2007

Name: JOHN BAMBER
Address: 57 THE FILBERTS
FULWOOD PRESTON
PR2 3YS

Shareholding 2:
5 **1 A Shares held as at 04/11/2007**

Name: **NICOLA LOVEJOY**
Address: **13 PEEL STREET**
 MACCLESFIELD CHESHIRE
 SK11 8BH

Shareholding 2:
6 **1 A Shares held as at 04/11/2007**

Name: **ESTHER NAUDE**
Address: **26 CASSIOBURY ROAD**
 WALTHAMSTOW LONDON
 E17 7JF

Shareholding 2:
7 **1 A Shares held as at 04/11/2007**

Name: **KIRK PETERS**
Address: **16E GOLDERS GREEN CRESCENT**
 GOLDERS GREEN LONDON
 NW11 8LE

Shareholding 2:
8 **1 A Shares held as at 04/11/2007**

Name: **ADLAI FRANCIS ALMEIDA**
Address: **59 ROWLANDS CLOSE**
 MILLHILL, LONDON
 NW7 2DN

Shareholding 2:
9 **1 A Shares held as at 04/11/2007**

Name: **JANEFER VICKERY**
Address: **19 VINE WAY**
 BRENTWOOD
 CM14 4UT

Shareholding 3:
0 **1 A Shares held as at 04/11/2007**

Name: **LUIGI MARK CIFONE**
Address: **121 CHANDOS ROAD**
 STRATFORD
 E15 1TU

Shareholding 3:
1 **1 A Shares held as at 04/11/2007**

Name: **AMANDA WRIGHT**

Address: **10 HAVEN GREEN
EALING BROADWAY LONDON
W5 2UU**

Shareholding 3:
2 **1 A Shares held as at 04/11/2007**

Name: **MEGAN BALDWIN**

Address: **15 KENILWORTH ROAD
LONDON
NW6 7HL**

Shareholding 3:
3 **1 A Shares held as at 04/11/2007**

Name: **JACKY CAMERON**

Address: **88 CHESTERTON ROAD
LONDON
W10 6EP**

Shareholding 3:
4 **1 A Shares held as at 04/11/2007**

Name: **CATHERINE ELLIS**
Address: **8 LITTLEGROVE COURT**
CAT HILL EAST BARNET

Shareholding 3:
5 **1 A Shares held as at 04/11/2007**

Name: **DEAN CATHRO**
Address: **109D ENGLEFIELD ROAD**
ISLINGTON LONDON
N1 3LH

Shareholding 3:
6 **1 A Shares held as at 04/11/2007**

Name: **JAMES WYNNE**
Address: **28 NEWBURGH ROAD**
GRAYS ESSEX
RM17 6UG

Shareholding 3:
7 **1 A Shares held as at 04/11/2007**

Name: **TONI DUFFY**
Address: **29 KENNEL LANE**
FETCHAM SURREY
KT22 9PQ

Shareholding 3:
8 **1 A Shares held as at 04/11/2007**

Name: **LINDA CABAN**
Address: **24 BLOEMFONTEIN ROAD**
SHEPHERDS BUSH LONDON
W12 7BL

Shareholding 3:
9 **1 A Shares held as at 04/11/2007**

Name: **ERIN CRAMPTON**
Address: **BOX 170 STARBUCK MB**
CANADA ROG 2PO

Shareholding 4:
0 1 A Shares held as at 04/11/2007

Name: DARRYL COLLINSON
Address: 209 PAVILION ROAD
WORTHING SUSSEX
BN14 7EP

Shareholding 4:
1 1 A Shares held as at 04/11/2007

Name: ALEXEENA MURPHY
Address: 4 HARTLAND ROAD
QUEENS PARK LONDON
NW6 6BJ

Shareholding 4:
2 1 A Shares held as at 04/11/2007

Name: MATT ROBERTSON
Address: 56 VESTRY ROAD
CAMBERWELL LONDON
SE5 8NX

Shareholding 4:
3 **1 A Shares held as at 04/11/2007**

Name: **MICHAEL HANNAN**
Address: **16A DANEHURST STREET**
FULHAM
SW6 6SD

Shareholding 4:
4 **1 A Shares held as at 04/11/2007**

Name: **OWEN DUFFY**
Address: **18 CANNON GROVE**
FETCHAM LEATHERHEAD
KT22 9LH

Shareholding 4:
5 **1 A Shares held as at 04/11/2007**

Name: **MUNIM KARIM**
Address: **35 RATTRAY ROAD**
BRIXTON LONDON SW9

Shareholding 4:
6 1 A Shares held as at 04/11/2007

Name: KIM WORTON
Address: 47 GLENWOOD ROAD
CATFORD LONDON
SE6 4NF

Shareholding 4:
7 1 A Shares held as at 04/11/2007

Name: DOUGLAS ELOM-OGBODO
Address: 47 GLENWOOD ROAD
CATFORD LONDON
SE6 4NF

Shareholding 4:
8 1 A Shares held as at 04/11/2007

Name: JULIAN NORMAN DAVIE
Address: UNIT 10 1 BEWLEY STREET
CONNOLLY MEWS
SW19 1XE

Shareholding 4:
9 **1 A Shares held as at 04/11/2007**

Name: **DENISE SARA HEARNE**

Address: **PRYA CENTRE HOSPITAL ROAD**
 TALGARTH-POWYS
 LD3 0DS

Shareholding 5:
0 **1 A Shares held as at 04/11/2007**

Name: **SHAUN MARK NUTTALL**

Address: **97 SUMMER LANE**
 BARNSELEY
 S75 2AD

Shareholding 5:
1 **1 A Shares held as at 04/11/2007**

Name: **RONALD SKATES**

Address: **FLAT 1 16 PALACE GARDENS TERRACE**
 LONDON
 W8 4RP

Shareholding 5:
2 1 A Shares held as at 04/11/2007

Name: HEIN VON LIERES
Address: 50 CARLINGFORD ROAD
WOOD GREEN LONDON
N15 3EH

Shareholding 5:
3 1 A Shares held as at 04/11/2007

Name: LISA MARIE WOLLSCHLAGER
Address: 225 SOUTH LAMBETH ROAD
STOCKWELL LONDON
SW8 1XR

Shareholding 5:
4 1 A Shares held as at 04/11/2007

Name: MOHOMMED CHUNARA
Address: 8 WORDSWORTH ROAD
OLD TRAFFORD MANCHESTER
M16 9GT

Shareholding 5: 1 A Shares held as at 04/11/2007
5

Name: ZOE WILSON
Address: 40 INGLEDEW COURT
MOORTOWN LEEDS
LS17 8TP

Shareholding 5: 1 A Shares held as at 04/11/2007
6

Name: METTE BOYMO MALM
Address: 11 BOLTON WALK
LONDON
N7 7RW

Shareholding 5: 1 A Shares held as at 04/11/2007
7

Name: MUHAMMAD ARIF JAVED
Address: 9 CASTLE HILL CRESCENT
ROCHDALE
OL11 4HZ

Shareholding 5:
8 **1 A Shares held as at 04/11/2007**

Name: **MORNE DE VILLIERS**
Address: **51 STANLAKE ROAD**
LONDON
W12 7HG

Shareholding 5:
9 **1 A Shares held as at 04/11/2007**

Name: **COLTON EDGAR BELGRAVE**
Address: **18 GREYHOUND ROAD**
TOTTENHAM LONDON
N17 6XW

Shareholding 6:
0 **1 A Shares held as at 04/11/2007**

Name: **DAVID JONATHON REES**
Address: **39 AINSLIE STREET**
ULVERSTON CUMBRIA
LA12 7JE

Shareholding 6:
1 1 A Shares held as at 04/11/2007
Name: CANDICE DE CLERCK
Address: 64 GORRINGE PARK AVENUE
MITCHAM SURREY
CR4 2DG

Shareholding 6:
2 1 A Shares held as at 04/11/2007
Name: TAMATHA JAYNE ARCHER
Address: WRENSWOOD THE GREEN
HUNSTON
IP31 3EP

Shareholding 6:
3 1 A Shares held as at 04/11/2007
Name: ANDREW DAVID SIMPKIN
Address: 9 MORRIS COURT
YAXLEY PETERBOURGH
PE7 3GS

Shareholding 6:
4 1 A Shares held as at 04/11/2007

Name: ANDREAS BJORNEBY
Address: FLAT 12 CHASEMORE ROAD
DAWES ROAD
SW6 7RH

Shareholding 6:
5 1 A Shares held as at 04/11/2007

Name: FIONA THOMSON
Address: 54 METRO CENTRAL
119 NEWINGTON CAUSEWAY ELEPHANT & CASTLE
SE1 8NZ

Shareholding 6:
6 1 A Shares held as at 04/11/2007

Name: CLAIRE WATSON
Address: 54 LANCASTER AVE
WEST NORWOOD LONDON
SE27 9EB

Shareholding 6: 1 A Shares held as at 04/11/2007
7

Name: ELENA IONESCU
Address: HISTOPATHOLOGY DEPARTMENT HAREFIELD HOSPITAL
HILL END ROAD
UB9 6JH

Authorisation

Authoriser Designation: **administrator** *Date Authorised:* **16/10/2008** *Authenticated:* **Yes (E/W)**