



Companies House

AR01 (ef)

Annual Return



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X42ETLGZ

Company Name: **MAKEWAY LIMITED**

Company Number: **03522035**

Date of this return: **26/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **4 HARECROFT LANE
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8FD**

Officers of the company

Company Secretary 1

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

Surname: **DELGOSHA ALOOCHE**

Former names:

Service Address: **8 CLEVEDON ROAD
LUTON
BEDFORDSHIRE
LU2 9ED**

Company Director ***1***

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

Surname: **DELGOSHA ALOOCHE**

Former names:

Service Address: **8 CLEVEDON ROAD
LUTON
BEDFORDSHIRE
LU2 9ED**

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

Date of Birth: **16/12/1958** *Nationality:* **BRITISH**
Occupation: **ORIENTAL CARPET DEALER**

Company Director **2**

Type: **Person**

Full forename(s): **AHMAD**

Surname: **GHEIACE**

Former names:

Service Address: **28 DONNINGTON ROAD
LONDON
NW10 3QN**

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

Date of Birth: **04/03/1955** *Nationality:* **BRITISH**

Occupation: **ORIENTAL CARPET DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	900
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **AHMAD GHEIACE**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **HOSSEIN DELGOSHA ALOOCHE**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **ESHAGH ARABHALVAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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