



Companies House
— for the record —

AR01 (ef)

Annual Return



XXY74LNB

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **WAYAPPLY LIMITED**

Company Number: **03569758**

Date of this return: **28/05/2010**

SIC codes: **9212**

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

Situation of Registered Office: **47 QUEEN ANNE STREET
LONDON
W1G 9JG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DANIEL JAMES BREDEN**
Surname: **TAYLOR**
Former names:
Service Address: **1 CONWAY HOUSE
6 ORMONDE GATE
LONDON
SW3 4EU**

Company Director *1*

Type: **Person**
Full forename(s): **MR DONALD**
Surname: **STARR**
Former names:
Service Address: **PENTHOUSE 5 THE YOO BUILDING 17 HALL ROAD
LONDON
NW8 9RF**

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

Date of Birth: **03/06/1948** *Nationality:* **CANADIAN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 28/05/2010

Name: **GROSVENOR PARK (BERMUDA) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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