



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CROWNWAY INVESTMENTS LIMITED**

Company Number: **03845113**

Company Details

Period Ending: **21/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HALLSWELLE HOUSE
1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Details of Officers of the Company

Company Secretary 1:

Name: **MAPA MANAGEMENT &
ADMINISTRATION
SERVICES LIMITED**

Address: **- HALLSWELLE HOUSE
1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Director 1 :

Name: **MR MICHAEL ANDREW
GRAY**

Address: **4 LEIVADIAS STREET
KAPSALOS
LIMASSOL
3077
CYP**

Date of Birth: **20/06/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR. JASON HUGHES**

Address: **17 STRATIGOU GKIANI TIMAGIA F.504
LIMASSOL
3101
CYP**

Date of Birth: **26/11/1970** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 21/09/2009

Name: **HINTER VIEW LIMITED**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 21/09/2009

Name: **RENDLE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2010**

Authenticated: **Yes**