



Companies House

AR01 (ef)

Annual Return



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X51BIL03

Company Name: **EXPLAINAWAY LIMITED**

Company Number: **04164322**

Date of this return: **20/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **MANOR FARM, BRIDGHAM
NORWICH
NORFOLK
NR16 2RX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MANOR FARM
THE STREET BRIDGHAM
NORWICH
ENGLAND
NR16 2RX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN RUSSELL**

Surname: **STUTELEY**

Former names:

Service Address: **QUAYS HOUSE
SCHOOL ROAD RISBY
BURY ST EDMUNDS
SUFFOLK
IP28 6RQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **RACKHAM (SNR)**

Former names:

Service Address: **MANOR FARM
BRIDGHAM
NORWICH
NORFOLK
NR16 2RX**

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

Date of Birth: ****/06/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **RACKHAM JNR**

Former names:

Service Address: **THE GROVE THE STREET
BRIDGHAM
NORWICH
NORFOLK
ENGLAND
NR16 2AB**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN RUSSELL**

Surname: **STUTELEY**

Former names:

Service Address: **QUAYS HOUSE
SCHOOL ROAD RISBY
BURY ST EDMUNDS
SUFFOLK
IP28 6RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300001
		<i>Aggregate nominal value</i>	300001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300001
		<i>Total aggregate nominal value</i>	300001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **300001 ORDINARY shares held as at the date of this return**
Name: **PAUL RACKAM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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