

# 363a<sub>(ef)</sub>

### **Annual Return**

Company Name:

**SCANTWAY LIMITED** 

Company Number:

04853187

Received for filing in Electronic Format on the: 22/08/2007

Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

**At Registered Office** 

Register of Debenture Holders Address:

Address: Members Address:

Not Applicable

**GROUND FLOOR** YORK HOUSE EMPIRE WAY **WEMBLEY MIDDLESEX** HA9 0QL

Details of Officers of the Company

Company Secretary:

Name: **DEALISLE LIMITED** Address: FIRST FLOOR

41 CHALTON STREET

LONDON NW1 1JD

Director 1:

Name: **BRIDGEFIELD NOMINEES** Address: **GROUND FLOOR** 

LIMITED

YORK HOUSE EMPIRE WAY

WEMBLEY

MIDDLESEX HA9 0QL

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4 GBP4

TOTALS 4 GBP4

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/08/2007

Name: PRIME DEVELOPMENT HOLDINGS CORP

Address: WICKHAMS CAY

ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS

\_\_\_\_\_

Shareholding 2:

2 ORDINARY Shares held as at 01/08/2007

Name: CRELT & TAYLOR LLC

Address: 280 MADISON AVENUE SUITE 912

NEW YORK USA NY 10016

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/08/2007 Authenticated: Yes (E/W)