



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MATWAY INVESTMENTS LIMITED**

Company Number: **05122037**

Date of this return: **07/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROSVENOR SECRETARIES LIMITED**

*Registered or
principal address:* **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3273902**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENJAMIN**

Surname: **PREA**

Former names:

Service Address: **GLACIS
MAHE
SEYCHELLES**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **04/09/1963**

Nationality: **SEYCHELLOIS**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **GROSVENOR ADMINISTRATION LIMITED**

*Registered or
principal address:* **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3273898**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	486992
		<i>Aggregate nominal value</i>	486992
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	486992
		<i>Total aggregate nominal value</i>	486992

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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 : **243496 ORDINARY shares held as at the date of this return**
Name: **GLOBALWIDE LIMITED**

Shareholding 2 : **243496 ORDINARY shares held as at the date of this return**
Name: **GROSVENOR ADMINISTRATION 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.