



*Companies House*  
— for the record —

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

**Annual Return**



**XOE BBB1X**

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:* **SPRAYWAY LIMITED**

*Company Number:* **05158886**

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### *Company Details*

*Period Ending:* **21/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5141**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 BAILEY COURT GREEN  
STREET  
MACCLESFIELD  
CHESHIRE  
SK10 1JQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN JAMES CANN**

*Address:* **THE WHITE HOUSE CLARKE LANE  
LANGLEY  
CHESHIRE  
SK11 0NE**

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### *Director 1 :*

*Name:* **MR BEVERLY JOHN  
BERRYMAN**

*Address:* **HALFWAY HOUSE 92 FISHPOOL  
STREET  
ST. ALBANS  
HERTFORDSHIRE  
AL3 4RX**

*Date of Birth:* **31/03/1944**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN JAMES CANN**

*Address:* **THE WHITE HOUSE CLARKE LANE  
LANGLEY  
CHESHIRE  
SK11 0NE**

*Date of Birth:* **16/01/1965**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Director 3 :*

*Name:* **MR MICHAEL DEEGAN**

*Address:* **31 WILD BANK CHASE MOTTRAMRISE  
STALYBRIDGE  
CHESHIRE  
SK15 2UJ**

*Date of Birth:* **30/04/1956**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>ACCUMULATIVE REDEEMABLE PREF</b>	<b>3215500</b>	<b>GBP3215500</b>
<i>TOTALS</i>		
	<b>3216500</b>	<b>GBP3216500</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 21/06/2009**

*Name:* **BOLLIN GROUP LTD**

*Address:*

*Shareholding 2:*

**3215500 ACCUMULATIVE REDEEMABLE PEF Shares held as at**

*Name:*

**21/06/2009**

**BOLLIN GROUP LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

*Authenticated:* **Yes (E/W)**