

AR01 (ef)

Annual Return



X3EZOZMB

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Company Name: WESTWAY MANAGEMENT LIMITED

Company Number: 05523658

Date of this return: 01/08/2014

SIC codes: **68100**

Company Type: Private company limited by shares

Situation of Registered

Office:

27 OLD GLOUCESTER STREET

LONDON ENGLAND WC1N 3AX

Single Alternative Inspection Location (SAIL)

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

C/O PAULINE OLDHAM
10 SHEEPSCOMBE CLOSE
BENHALL
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 6BE

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. BO PATRIK

Surname: ALFVEGREN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: MALTA

Date of Birth: 11/05/1965 Nationality: SWEDEN

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	EUR	Aggregate nominal value	1.13
			1.13
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAVE THE SAME RIGHT TO THE CAPITAL OF THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	EUR	Total number of shares	1	
		Total aggregate nominal value	1.13	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: PATRIK ALFVEGREN

Authorisation

Authenticated

This form was authorised by one of the following:

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