



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAYJA LIMITED**

Company Number: **08580493**

Date of this return: **21/06/2014**

SIC codes: **92000**

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

Situation of Registered Office: **FLAT 1 1 LARKHALL LANE
STOCKWELL
LONDON
UNITED KINGDOM
SW4 6RQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALEX MICHAEL**

Surname: **DABELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1988** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAI**

Surname: **MADHVANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM SHOLTO**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.00001

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **ALEX DABELL**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **JAI MADHVANI**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **JAMES TAYLOR**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-01-02
Name: **KRISTIAN GLASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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