



*Companies House*  
— for the record —

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

**Annual Return**



**X47OACI0**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **COLWAY UK LIMITED**

*Company Number:* **05532900**

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### *Company Details*

*Period Ending:* **10/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5145**

**5233**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**50 MOUNT PARK ROAD  
LONDON  
UNITED KINGDOM  
W5 2RU**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **LESZEK BARTECKI**

*Address:* **7 WINCHESTER WAY  
BLACKWATER  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU17 0EZ**

*Date of Birth:* **23/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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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>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 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 10/08/2009**

*Name:* **LESZEK BARTECKI**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2009**

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