



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1WAYS.COM LTD**

*Company Number:* **06903458**

*Date of this return:* **12/05/2011**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **THE ROWAN GRANGE MANOR GRANGE ROAD  
BROMLEY CROSS  
BOLTON  
GREATER MANCHESTER  
UNITED KINGDOM  
BL7 9AX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS NAMITA**

*Surname:*                                **CHOPRA**

*Former names:*

*Service Address:*                        **2A GRANGE MANOR  
GRANGE ROAD  
BROMLEY CROSS  
BOLTON  
UNITED KINGDOM  
BL7 9AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AVIATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-05-12  
*Name:* NAMITA CHOPRA

*Shareholding 2* : 500 ORDINARY shares held as at 2011-05-12  
*Name:* ABHIJIT DIGHE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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