



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADWAY ASSOCIATES LIMITED**

Company Number: **03049873**

Date of this return: **26/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **AVALAND HOUSE
110 LONDON ROAD APSLEY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE WENDY**

Surname: **ASPEY**

Former names:

Service Address: **11 KELHAM GARDENS
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1PW**

Company Director **1**

Type: **Person**

Full forename(s): **RUPERT LAURENCE**

Surname: **ASPEY**

Former names:

Service Address: **11 KELHAM GARDENS
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1PW**

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

Date of Birth: **11/06/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Class of shares	ORDINARY C NON-VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

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

Prescribed particulars

NON-VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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: **CATHERINE WENDY ASPEY**

Shareholding 2 : **1 ORDINARY B NON VOTING shares held as at the date of this return**
Name: **JUSTINE ASPEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R.L. ASPEY**

Shareholding 4 : **1 ORDINARY D NON VOTING shares held as at the date of this return**
Name: **NEWLEY JOHN GAY**

Shareholding 5 : **1 ORDINARY C NON-VOTING shares held as at the date of this return**
Name: **NORMA CHARLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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