

AR01 (ef)

Annual Return



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Company Name: CLICK AWAY LTD

Company Number: **07352190**

Date of this return: **20/08/2015**

SIC codes: **79120**

Company Type: Private company limited by shares

Situation of Registered Office:

9 BECK LANE BROUGHTON

BRIGG

SOUTH HUMBERSIDE

DN20 0HR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KENNETH CHARLES

Surname: CURTIS

Former names:

Service Address: 9 BECK LANE

BROUGHTON

BRIGG

SOUTH HUMBERSIDE

ENGLAND DN20 0HR

Country/State Usually Resident: ENGLAND

Date of Birth: 20/05/1955 Nationality: BRITISH

Occupation: COMPANY OWNER AND

DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 = 0.51 ORDINARY shares held as at the date of this return

Name: KENNETH CHARLES CURTIS

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: HELEN ROSEMARY CURTIS

Authorisation

Authenticated

This form was authorised by one of the following:

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