



Companies House
— for the record —

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Annual Return



X5NCMCNM

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Company Name: **RUNWAY FINANCIAL LIMITED**

Company Number: **05193730**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAK TREE HOUSE, 17
CURLEW CLOSE
TYTHERINGTON
MACCLESFIELD
CHESHIRE
SK10 2SX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAIN RICHARD
CAMPBELL MAY**

Address: **OAK TREE HOUSE 17 CURLEW CLOSE
TYTHERINGTON
MACCLESFIELD
CHESHIRE
SK10 2SX**

Director 1 :

Name: **ANNE MARY MAY**

Address: **OAK TREE HOUSE, 17 CURLEW CLOSE
TYTHERINGTON
MACCLESFIELD
CHESHIRE
SK10 2SX**

Date of Birth: **05/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR IAIN RICHARD
CAMPBELL MAY**

Address: **OAK TREE HOUSE 17 CURLEW CLOSE
TYTHERINGTON
MACCLESFIELD
CHESHIRE
SK10 2SX**

Date of Birth: **23/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/07/2009

Name: **ANNE MARY MAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2009

Name: **IAIN RICHARD CAMPBELL MAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/08/2009**

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