



Companies House

— for the record —

Company Name

GREENWAY CORPORATION
LIMITED

Company Type

Private Company Limited By
Shares

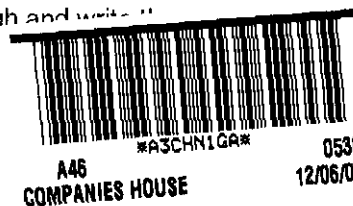
Company Number

3984869

Information extracted from
Companies House records on
20th April 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write in the "Amended details" column.
- > Please use black pen and write in cap



Section 1: Company details

COMPANIES HOUSE

01/06/01

Ref: 3984869/01/01

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~56 Gloucester Road~~
~~London~~
~~SW7 4UB~~

Address

145 Percival Road
LONDON

UK Postcode

EN1 1QT

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

4542 JAGNEY installation

4534 Other building installation

4525 Other special trades construction

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Iriana TZANOVA Address 47 Lyndhurst Road London N22 5AX	Name <u>IRINA TZANOVA</u> Address <u>145 PERCIVAL ROAD</u> <u>LONDON</u> UK Postcode <u>EN1 1QT</u> Date of change <u>26/05/2001</u> Date Iriana TZANOVA ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Pavel PAVLOV Address 47 Lyndhurst Road London N22 5AX Date of birth 06/05/1976 Nationality Bulgarian Occupation Director	Name Address <u>145 PERCIVAL ROAD</u> <u>LONDON</u> UK Postcode <u>EN1 1QT</u> Date of birth <u>06/05/1971</u> Nationality <u>Bulgarian</u> Occupation <u>Director</u> Date of change <u>26/05/2001</u> Date Pavel PAVLOV ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. G. G. G.
(Director / Secretary)

Date

29 / 05 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
3/5/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd May 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PAVEL PAULOV

Telephone number inc code

0796 1131490

Address

145 Percival Road
LONDON

DX number if applicable

DX exchange

Postcode

E11 1BT

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary Share
of £1

One Ordinary Share of
One Pound
Aggregate Nominal Value of issued shares
£1

Class of Share

Number of shares issued

Ordinary Share
of £1

One Ordinary Share
Aggregate Nominal Value of issued shares
of One Pound

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Two ordinary shares
Aggregate Nominal Value of issued shares
Two Pound

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr. P. PAULOV</u> Address <u>145 PERCIVAL ROAD</u> <u>LONDON</u> UK Postcode <u>EN1 1QT</u>	One ordi- nary share of One po- und		
Name <u>Mrs. I. TZANOVA</u> Address <u>145 Percival Road</u> <u>London</u> UK Postcode <u>EN1 1QT</u>	One ordina- ry share of One pound		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			