



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2016**

X500QK5S

Company Name: **LEEWAY (UK) LIMITED**

Company Number: **08796586**

Date of this return: **29/11/2015**

SIC codes: **45112**
45190

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

Situation of Registered Office: **WENTWOOD HOUSE LANGSTONE BUSINESS PARK**
LANGSTONE
NEWPORT
NP18 2JD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUNNYVIEW ABERGAVENNY ROAD
PENPERLLEN
PONTYPOOL
GWENT
WALES
NP4 0AD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT HUGH THOMAS**

Surname: **DAVIES**

Former names:

Service Address: **YSGUBORWEN LLANTRISSENT
USK
UNITED KINGDOM
NP15 1LU**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD THOMAS**

Surname: **DAVIES**

Former names:

Service Address: **SUNNYVIEW ABERGAVENNY ROAD
PENPERLLEN
UNITED KINGDOM
NP4 0AD**

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JAIME LOUISE**

Surname: **DAVIES**

Former names:

Service Address: **SUNNYVIEW ABERGAVENNY ROAD
PENPERLLEN
UNITED KINGDOM
NP4 0AD**

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

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWARD THOMAS DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAIME LOUISE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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