



Companies House
— for the record —

363a_(ef)

Annual Return



XPCTK78Q

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Company Name: **QUAYWISE LIMITED**

Company Number: **01398666**

Company Details

Period Ending: **29/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CHATSWORTH
FORGE LTD WOODS
WAY
GORING BY SEA
WEST SUSSEX
BN12 4RE**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JOHN HOBDEN**

Address: **101 GOLDSTONE CRESCENT
HOVE
EAST SUSSEX
BN3 6LS**

Director 1 :

Name: **ALAN JOHN HOBDEN**

Address: **101 GOLDSTONE CRESCENT
HOVE
EAST SUSSEX
BN3 6LS**

Date of Birth: **01/03/1950** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **BARRY KENNETH WOOD**

Address: **1 ROUNDWOOD
HIGH SALVINGTON
WORTHING
WEST SUSSEX
BN13 3GZ**

Date of Birth: **07/05/1949** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26 ORDINARY Shares held as at 29/01/2009

Name: **PLW ENGINEERING LTD**

Address:

Shareholding 2:

66 ORDINARY Shares held as at 29/01/2009

Name: **CHATSWORTH FORGE & ENGINEERING LTD**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 29/01/2009
10 DISPOSED OF IN PERIOD ON 31/10/2008

Name: **CHRISTOPHER JOHN GARDENER**

Address:

Shareholding 4:

8 ORDINARY Shares held as at 29/01/2009

Name: **ALAN JOHN HOBDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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