



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UI29K

Company Name: **ACEWAY LIMITED**

Company Number: **08485100**

Date of this return: **12/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **LEYTONSTONE HOUSE LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1GA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY ROBERT**

Surname: **SPILLER**

Former names:

Service Address: **COSMUR HOUSE 27 EMPERORS GATE
LONDON
ENGLAND
SW7 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SUVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING/FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GEOFFREY ROBERT SPILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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