

B1 - Annual Return - : 490328

Company Details

Date return made up to 30 September 2015

Financial Year From 1 January 2014

Financial Year to 31 December 2014

Company Details

Company Number 490328

Company Name CAPITALWAY LIMITED

Registered Office COLIEMORE HOUSE
3 COLIEMORE ROAD
DALKEY
CO. DUBLIN

Company Email Address ireland@ibcc.info

Auditor Details (only applicable if filing and auditors report)

Auditor Type Company

Auditor Registration Number (ARN) CA0663954

Auditor Name O'Mahony Donnelly

Secretary Details

Type of Entity EEA Resident Individual

Surname STYLIANOU

Forename STYLIANOS

Date Of Birth 08/10/1979

Address ARCH. KYPRIANOU STREET 19
TSERI, NICOSIA,
P.C. CY-2480,
CYPRUS

Does the company Have a Joint Secretary? No

Does the company have an Assistant Secretary No

Directors Details

EUGENIJUS URBA (1)

1 Director

Director

Surname	URBA
Forename	EUGENIJUS
Country Of Nationality	LITHUANIA
Date of Birth	16 October 1964
Occupation	DIRECTOR
Address	VILNIAUS R.SAV RUDAMINOS SEN. RUDAMINOS K GAMYKLOS 30/33 , LITHUANIA
EEA Resident	Yes
Does this Director have Other Directorships?	No

JENNIFER CATHERINE RENE (2)

2 Director

Director

Surname	RENE
Forename	JENNIFER CATHERINE
Country Of Nationality	UNITED KINGDOM

Date of Birth	27 November 1954
Occupation	DIRECTOR
Address	BELOMBRE MAHE SEYCHELLES
EEA Resident	No
Does this Director have Other Directorships?	No

List of past and present members

Total Shares Held: 3000

BELFORD LLC (1)

1 Shareholder

Surname / Company Name	BELFORD LLC
First Name	
Address	46 STATE STREET 3RD FLOOR, ALBANY, NEW YORK, 12207

Shareholding

1

Share Class	ORDINARY
Number Held	500

Transfer Details

1

Share Class	Ordinary
Date Transferred	20 October 2014
Number Transferred	500
Particulars of Transferee	Camdale Shareholders Limited

ELMFORD LLC (2)

2 Shareholder

Surname / Company Name	ELMFORD LLC
First Name	
Address	46 STATE STREET 3RD FLOOR, ALBANY, NEW YORK, 12207

Shareholding

1

Share Class	ORDINARY
Number Held	500

Transfer Details

1

Share Class	Ordinary
Date Transferred	20 October 2014
Number Transferred	500
Particulars of Transferee	Abbeystyle Limited

Camdale Shareholders Limited (3)

3 Shareholder

Surname / Company Name	Camdale Shareholders Limited
First Name	
Address	5th Floor 86 Jermyn Street London, SW1Y 6AW United Kingdom

Shareholding

1

Share Class	Ordinary
Number Held	500

Transfer Details

1

Share Class	Ordinary
Date Transferred	12 June 2015
Number Transferred	500
Particulars of Transferee	Christalla Kirkillari

Abbeystyle Limited (4)

4 Shareholder

Surname / Company Name	Abbeystyle Limited
First Name	
Address	5th Floor 86 Jermyn Street London, SW1Y 6AW United Kingdom

Shareholding

1

Share Class	Ordinary
Number Held	500

Transfer Details

1

Share Class	Ordinary
Date Transferred	12 June 2015
Number Transferred	500
Particulars of Transferee	Christalla Kirkillari

Christalla Kirkillari (5)

5 Shareholder

Surname / Company Name	Kirkillari
First Name	Christalla

Address 20 Nicodemou Mylona Street
Athienou
Larnaca, CY-7600
Cyprus

Shareholding

1

Share Class	Ordinary
Number Held	1000

Transfer Details

Authorised Share Capital

1

Currency	EUR
Total	100000

Issued Share Capital

1

Currency	EUR
Total	1000

Attachments

Financial Statements

Particulars of persons verifying the contents of the form

I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1

WE HEREBY CERTIFY that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

Sign this form with certificate/certificates issued by Revenue Online Services (ROS). No

Details of Director who is certifying that the information provided is correct who is certifying that the information provided is correct

Type Of Signature Signature as Director
Type of entity EEA Resident Individual

Individual details

Surname URBA
Forename EUGENIJUS

Details of Secretary who is certifying that the information provided is correct

Type Of Signature Signature as Secretary
Type of entity EEA Resident Individual

Individual details

Surname STYLIANOU
Forename STYLIANOS

Particulars of the presenter

Presenter Details

Type of entity Irish Registered Company
Name IBC COMPANY FORMATIONS LIMITED
Address 10 MCCURTAIN HILL
CLONAKILTY
CO. CORK
Email Address zane.leja@ibcc.info
Telephone No. 018792355

Legal References

Collective Citations

Companies Act 2014

Legal Function Performed:

Annual Return to the registrar of companies

Companies Act 2014

Section: 343(4)

Presenter:

IBC COMPANY FORMATIONS LIMITED
10 MCCURTAIN HILL
CLONAKILTY
CO. CORK



B1 Submission Number: 10449428

B1: Company Number : 490328

Company Name: CAPITALWAY LIMITED

Contact Person:

ZANE LEJA

Send To Details:

Companies Registration Office
O'Brien Road
Carlow



Signature Page

B1 - Annual Return

Signature of the person(s) who is (are) certifying that the information provided is correct

Signature as Director: EUGENIJUS URBA

23.12.2015.
Date

Signature as Secretary: STYLIANOS STYLIANOU

23.12.2015.
Date

Legal References:

Collective Citations

Companies Act 2014

Section:343(4)

Attachments: 1

Financial Statements

Financial Year from: 01-01-2014 to: 31-12-2014

Auditor Registration Number (ARN):CA0663954

Auditor:O'Mahony Donnelly

Thank you for your credit/debit card payment of: €285 (Receipt Number:7666684) Please ensure this signature page is signed and returned to the CRO.

Unless this signature page and any attachments are received in the CRO by the following date, the annual return will be deemed never to have been filed: 20-Jan-2016 (i.e 28 days after the form was electronically submitted).



Ref: 51E0B455541313923EBB5C3195EB289



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