



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2014

X3K9ELIP

Company Name: & NEW LIMITED

Company Number: 08697873

Date of this return: 19/09/2014

SIC codes: 46470

Company Type: Private company limited by shares

Situation of Registered Office: 19 WARREN PARK WAY
ENDERBY
LEICESTER
ENGLAND
LE19 4SA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MIRKA PAULIINA**

Surname: **GROHN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1973** Nationality: **FINNISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE RACHAEL**

Surname: **WILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1980** 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/09/2014 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2013-09-19

Name: **ALDBURY SECRETARIES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **MIRKA PAULIINA GROHN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **JOANNE RACHAEL WILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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