



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: NEWQUAY FIRST LIMITED

Company Number: 03063776

Company Details

Period Ending: 02/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**5/7 BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD**

*Register of
Members Address:*

**5-7 BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD**

*Register of Debenture
Holders Address:*

**5/7 BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL ELIZABETH CRAZE** *Address:* **30 CHESTER ROAD
NEWQUAY
CORNWALL
TR7 2RH**

Director 1 :

Name: **RACHEL ELIZABETH CRAZE** *Address:* **30 CHESTER ROAD
NEWQUAY
CORNWALL
TR7 2RH**

Date of Birth: **06/04/1968** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

Director 2 :

Name: **GILLIAN ANN MOORE** *Address:* **TREVEMPER LODGE ULALIA ROAD
NEWQUAY
CORNWALL
TR7 2PZ**

Date of Birth: **24/08/1956** *Nationality:* **BRITISH** *Occupation:* **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	45000	GBP45000
<i>TOTALS</i>		
	45000	GBP45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45000 ORDINARY Shares held as at 02/06/2009

Name: **NEWQUAY ASSOCIATION OF TOURISM & COMMERCE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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