Company Name: PAUL NEWMAN LIMITED

Company Number: 02787949

Date of this return: 09/02/2015

SIC codes: 43220
70229
86900

Company Type: Private company limited by shares

Situation of Registered Office: LONGHOPE
UPPER NORTH DEAN
BUCKS
HP14 4NN

Officers of the company
Type: Person
Full forename(s): JANE ELIZABETH PAULE
Surname: NEWMAN

Former names:

Service Address: LONGHOPE
UPPER NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NN
Company Director

Type: Person
Full forename(s): JANE ELIZABETH PAULE
Surname: NEWMAN
Former names:

Service Address: LONGHOPE
UPPER NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NN

Country/State Usually Resident: ENGLAND
Date of Birth: 28/03/1956
Nationality: BRITISH
Occupation: CHARTERED PHYSIOTHERAPIST
Company Director

Type: Person

Full forename(s): PAUL RODERICK

Surname: NEWMAN

Former names:

Service Address:
LONHOPE
UPPER NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NN

Country/State Usually Resident: ENGLAND

Date of Birth: 31/03/1952
Nationality: BRITISH

Occupation: PLUMBER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
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<tbody>
<tr>
<td>Number allotted</td>
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<tr>
<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
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<tr>
<td>Amount paid per share</td>
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<tr>
<td>Amount unpaid per share</td>
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Prescribed particulars
NORMAL

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : 80 ORDINARY shares held as at the date of this return
Name: PAUL RODERICK NEWMAN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH PAULE NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.