Company Name: PAUL NEWMAN LIMITED

Company Number: 02787949

Date of this return: 09/02/2011

SIC codes: 4533
7414
8514

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary

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

Service Address:
LONGHOPE
UPPER NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NN
Company Director 1

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
Type: Person
Full forename(s): PAUL RODERICK
Surname: NEWMAN
Former names: 

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

Country/State Usually Resident: ENGLAND

Date of Birth: 31/03/1952
Occupation: PLUMBER
Nationality: BRITISH
Statement of Capital (Share Capital)

Class of shares  ORDINARY  Number allotted  100
Aggregate nominal value  100
Currency  GBP  Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
NORMAL

Statement of Capital (Totals)

Currency  GBP  Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Sharingholding 1  : 80 ORDINARY shares held as at 2011-02-09
Name:  PAUL RODERICK NEWMAN

Sharingholding 2  : 20 ORDINARY shares held as at 2011-02-09
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.