AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 19/09/2014

Company Name: NEWMAN OFFICE INTERIORS LIMITED

Company Number: 04531629

Date of this return: 11/09/2014

SIC codes: 47599

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 4 WILLOWS GATE
STRATTON AUDLEY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX27 9AU

Officers of the company
Company Secretary

Type: Person
Full forename(s): LYNETTE AUDREY
Surname: HEMMING
Former names:

Service Address: SUNSET
STANDLAKE ROAD DUCKLINGTOWN
WITNEY
OXFORDSHIRE
OX29 7UZ
Company Director

Type: Person
Full forename(s): LYNETTE AUDREY
Surname: HEMMING
Former names:

Service Address: SUNSET
STANDLAKE ROAD DUCKLINGTON
WITNEY
OXFORDSHIRE
OX29 7UZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1965
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): PETER VERNON
Surname: WEBSTER
Former names:

Service Address: SUNSET
STANDLAKE ROAD DUCKLINGTON
WITNEY
OXFORDSHIRE
OX29 7UZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1956
Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  Number allotted  2
Currency  GBP  Aggregate nominal value  2
Prescribed particulars
AS PER TABLE A.

Amount paid per share  2
Amount unpaid per share  0

Statement of Capital  (Totals)

Currency  GBP  Total number of shares  2
Total aggregate nominal value  2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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  :  1 ORDINARY shares held as at the date of this return
Name:  L HEMMING

Shareholding 2  :  1 ORDINARY shares held as at the date of this return
Name:  PETER VERNON WEBSTER

Authorisation

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