



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1ZRHYWQ

Received for filing in Electronic Format on the: **10/01/2013**

*Company Name:* **NEWSAGENTS WHOLESALE CORPORATION LIMITED**

*Company Number:* **01627444**

*Date of this return:* **15/12/2012**

*SIC codes:* **52290**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **P O BOX 8663 CEVA HOUSE  
EXCELSIOR ROAD  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 9BA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAWN AMANDA**

Surname: **WETHERALL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN ROY**

Surname: **KING**

Former names:

Service Address: **CEVA HOUSE EXCELSIOR ROAD  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1NU**

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

Date of Birth: **09/03/1970** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEIGH MARTIN**

*Surname:* **POMLETT**

*Former names:*

*Service Address:* **CEVA HOUSE EXCELSIOR ROAD  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE  
LE65 1NU**

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

*Date of Birth:* **01/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE VICE PRESIDENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9816</b>
		<i>Aggregate nominal value</i>	<b>9816</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH OF THE ORDINARY SHARES HAS THE RIGHT TO ONE VOTE EACH AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9816</b>
		<i>Total aggregate nominal value</i>	<b>9816</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CEVA SUPPLY CHAIN SOLUTIONS LIMITED**

*Shareholding 2* : **9813 ORDINARY shares held as at the date of this return**  
*Name:* **CEVA LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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