



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11PGEXT

Company Name: **NEWVED LIMITED**

Company Number: **02217838**

Date of this return: **31/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREMIUM SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **3295822**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ROBERT**

Surname: **HAWES**

Former names:

Service Address: **124 BARROWGATE ROAD
LONDON
W4 4QP**

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

Date of Birth: **08/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : 9999 ORDINARY shares held as at the date of this return
Name: BRUNO HOFSTETTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LOVENOR ESTABLISHMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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