



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

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Company Name: **NEW INFORMATION PARADIGMS LIMITED**

Company Number: **02329007**

Date of this return: **21/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **MANHATTAN HOUSE
140 HIGH STREET
CROWTHORNE
BERKSHIRE
RG45 7AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **HATTERSLEY**

Former names:

Service Address: **29 KNOWLES AVENUE
CROWTHORNE
BERKSHIRE
RG45 6DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **VALLE**

Former names:

Service Address: **CARN VIEW BOSCASWELL DOWNS
PENDEEN
PENZANCE
CORNWALL
UNITED KINGDOM
TR19 7DX**

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

Date of Birth: **16/08/1951** *Nationality:* **BRITISH**

Occupation: **MARKETING SERVICES
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JULIA VALLE**

Shareholding 2 : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER PAUL VALLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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