



Companies House
— for the record —

AR01 (ef)

Annual Return



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X64FVN37

Company Name: **NEW MARKETS LIMITED**

Company Number: **02638287**

Date of this return: **15/08/2010**

SIC codes: **5190**
7414
7440
7487

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

Situation of Registered Office: **27 GRAYSTON CLOSE**
TEWKESBURY
GLOUCESTERSHIRE
GL20 8AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MAY**

Surname: **TURNER**

Former names:

Service Address: **27 GRAYSTON CLOSE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **TURNER**

Former names:

Service Address: **27 GRAYSTON CLOSE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8AY**

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

Date of Birth: **12/08/1943** *Nationality:* **BRITISH**

Occupation: **ENGINEERING**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE MAY**

Surname: **TURNER**

Former names:

Service Address: **27 GRAYSTON CLOSE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8AY**

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

Date of Birth: **03/06/1942**

Nationality: **BRITISH**

Occupation: **BOOKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-15
Name: ANDREW CHARLES TURNER

Shareholding 2 : 100 ORDINARY shares held as at 2010-08-15
Name: CHRISTINE MAY TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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