



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2K6CEEH

Company Name: **NEWSTECH LIMITED**

Company Number: **03093799**

Date of this return: **09/10/2013**

SIC codes: **61900**

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

Situation of Registered Office: **NEWSTECH HOUSE
BARN TYLES QUARRY ROAD
OXTED
SURREY
RH8 9HF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PAUL GARDINER
BARN TYLES QUARRY ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 9HF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **GARDINER**

Former names:

Service Address: **NEWSTECH HOUSE
BARN TYLES QUARRY ROAD
OXTED
SURREY
RH8 9HF**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **GARDINER**

Former names:

Service Address: **NESTECH HOUSE
BARN TILES QUARRY ROAD
OXFORD
SURREY
RH8 9HF**

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

Date of Birth: **18/06/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS TRAVEL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **GARDINER**

Former names:

Service Address: **BARN TYLES
QUARRY ROAD
OXTED
SURREY
RH8 9HF**

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

Date of Birth: **09/04/1965**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT SURE WHAT THIS MEANS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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: JOANNE GARDINER

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: PAUL GARDINER

Authorisation

Authenticated

This form was authorised by one of the following:

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