



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWCOM (UK) LTD**

Company Number: **03157310**

Date of this return: **24/01/2013**

SIC codes: **74300**

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

Situation of Registered Office: **THE WILLOWS 13 OAKHURST GARDENS
LONDON
E17 3PX**

Officers of the company

Company Secretary 1

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

Surname: **MAHMOOD**

Former names:

Service Address: **THE WILLOWS
13 OAKHURST GARDENS
LONDON
E17 3PX**

Company Director 1

Type: **Person**
Full forename(s): **STEFANIA**

Surname: **IANNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1970** Nationality: **ITALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TAHMINA**

Surname: **MAHMOOD**

Former names:

Service Address: **FLAT 1 NEWCOM HOUSE
125 POPLAR HIGH STREET
LONDON
E14 0AE**

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

Date of Birth: **05/06/1986**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

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 24/01/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **FAZAL MAHMOOD**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **AYSHA MAHMOOD**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **STEFANIA IANNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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