



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2014**

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

Company Number: **03157310**

Date of this return: **20/10/2014**

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 ***I***

Type: **Person**

Full forename(s): **MRS ISHRAT**

Surname: **MAHMOOD**

Former names:

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

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

Date of Birth: **05/02/1991** *Nationality:* **BRITISH**

Occupation: **HEALTH PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ISHRAT**

Surname: **MAHMOOD**

Former names:

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

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

Date of Birth: **05/02/1991**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MISS SANJIDA**

Surname: **MAHMOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1994** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director **4**

Type: **Person**

Full forename(s): **MISS SANJIDA**

Surname: **MAHMOOD**

Former names:

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

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

Date of Birth: **24/01/1994**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **TAHMINA**

Surname: **MAHMOOD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 20/10/2014 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 : **60 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: **TAHMINA MAHMOOD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ISHRAT MAHMOOD**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **SANJIDA MAHMOOD**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **AYSHA MAHMOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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