



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWSLETTER INNOVATIONS LIMITED**

Company Number: **03786664**

Date of this return: **20/05/2016**

SIC codes: **58190**
90010
90030

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

Situation of Registered Office: **121 HEATH STREET**
LONDON
LONDON
NW3 6SS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELISABETH**

Surname: **HARRIS**

Former names:

Service Address: **121 HEATH STREET
LONDON
NW3 6SS**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH ELISABETH**

Surname: **HARRIS**

Former names:

Service Address: **121 HEATH STREET
LONDON
NW3 6SS**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ROWAN**

Former names:

Service Address: **121 HEATH STREET
LONDON
NW3 6SS**

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

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

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2016-05-15

Name: **SARAH HARRIS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **DAVID ROWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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