



Companies House

**AR01** (ef)

**Annual Return**



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**X38XLZ89**

*Company Name:* **NEW TECH IMPORT LIMITED**

*Company Number:* **03957460**

*Date of this return:* **27/03/2014**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **C/O WEBSTER & CO CHERRY LODGE  
MALTON ROAD CHERRY BURTON  
BEVERLEY  
EAST YORKSHIRE  
HU17 7RA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **HILLTOP HOUSE CHAPEL LANE  
NORMANBY BY SPITAL  
MARKET RASEN  
LINCOLNSHIRE  
LN8 2HG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JUDITH ANNE**

*Surname:*                **SPENCER**

*Former names:*

*Service Address:*        **62 MARJORIE AVENUE  
LINCOLN  
LINCOLNSHIRE  
LN6 7SD**

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

*Date of Birth:*    **27/10/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SPENCER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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