



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2009**

Company Name: **NEWTALL LIMITED**

Company Number: **03993159**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 41
CHALTON STREET
LONDON
NW1 1JD**

Details of Officers of the Company

Company Secretary 1:

Name: **MAYO SECRETARIES
LIMITED**

Address: **42 RUE DU 31 DECEMBRE
PO BOX 6487
GENEVA 1211 6
SWITZERLAND**

Director 1 :

Name: **MICHAEL ROBERT
CHARLTON**

Address: **LE BEAU-RIVAGE, 9 AVENUE
D'OSTENDE
MONTE-CARLO
98000
MONACO**

Date of Birth: **05/03/1951** *Nationality:* **British**

Occupation: **BUSINESS MAN**

Director 2 :

Name: **DAVID PERRY GASKELL**

Address: **6 RUE LACETS SAINT-LEON
MONACO
98000
MONACO
FOREIGN**

Date of Birth: **23/04/1949** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR ANDREW DAVID DENSIL CRICHTON** Address: **N/A WAVERLEY FARM
LE MONT ARTHUR, ST BRELADE
JERSEY, JE3 8AH
JERSEY
UNITED KINGDOM
N/A**

Date of Birth: **30/07/1949** Nationality: **British** Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **VINOCITY LIMITED** Address: **N/A VANTERPOOL PLAZA
2ND FLOOR, WICKHAMS CAY I
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS
N/A**

Date of Birth: Nationality: **British** Occupation:

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/05/2009

Name:

MAYO SECRETARIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**