



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJWFFKND

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*Company Name:* **NEWTALL LIMITED**

*Company Number:* **03993159**

*Date of this return:* **15/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FIRST FLOOR  
41 CHALTON STREET  
LONDON  
NW1 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MAYO SECRETARIES LIMITED**

*Registered or  
principal address:* **AKARA BUILDING 24 DE CASTRO STREET  
WICKHAMS CAY I  
ROAD TOWN  
TORTOLA, BVI**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **BVI BUSINESS COMPANY**

*Law Governed:* **BVI**

*Register Location:*

*Registration Number:* **319406**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL ROBERT**  
*Surname:*                         **CHARLTON**  
*Former names:*  
*Service Address:*                **LE BEAU-RIVAGE, 9 AVENUE D'OSTENDE**  
    **MONTE-CARLO**  
    **98000**

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **05/03/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS MAN**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW DAVID DENZIL**  
*Surname:*                         **CRICHTON**  
*Former names:*  
*Service Address:*                **WAVERLEY FARM**  
    **LE MONT ARTHUR**  
    **ST BRELADE**  
    **JERSEY**  
    **JE3 8AH**

*Country/State Usually Resident:*   **JERSEY**

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

## *Company Director*     **3**

*Type:* **Person**  
*Full forename(s):* **DAVID PERRY**  
*Surname:* **GASKELL**  
*Former names:*  
*Service Address:* **6 RUE LACETS SAINT-LEON  
MONACO  
98000  
FOREIGN**

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **23/04/1949**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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## *Company Director*     **4**

*Type:* **Corporate**  
*Name:* **VINOCITY LIMITED**  
*Registered or principal address:* **N/A VANTERPOOL PLAZA  
2ND FLOOR, WICKHAMS CAY I  
ROAD TOWN  
TORTOLA  
N/A**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **BVI BUSINESS COMPANY**  
*Law Governed:* **BVI**  
*Register Location:*  
*Registration Number:* **1513013**

## Statement of Capital (Share Capital)

<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>N/A</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 15/05/2010**

*Name:* **MAYO SECRETARIES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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