



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLNEW LIMITED**

*Company Number:* **04200534**

*Date of this return:* **17/04/2012**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **18 SUTTON PARK ROAD  
SEAFORD  
EAST SUSSEX  
BN25 1QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MOHAMED ALI**

*Surname:* **HAYDER**

*Former names:*

*Service Address:* **18 SUTTON PARK ROAD  
SEAFORD  
EAST SUSSEX  
BN25 1QU**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **RAHNUMA**

*Surname:*                    **HAYDER**

*Former names:*

*Service Address:*            **18 SUTTON PARK ROAD  
SEAFORD  
EAST SUSSEX  
BN25 1QU**

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

*Date of Birth:*    **07/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES, ORDINARY VOTING NOTES. FOR FURTHER INFORMATION AND RIGHTS, PLEASE SEE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RAHNUMA HAYDER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED ALI HAYDER**

### *Authorisation*

*Authenticated*

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

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