



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/11/2008**

Company Name: **NEWINCCO 196 LIMITED**

Company Number: **04597161**

Company Details

Period Ending: **21/11/2008**

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:*

**CAPSTONE HOUSE
PROSPECT PARK
DUNSTON WAY
DUNSTON ROAD
CHESTERFIELD
DERBYSHIRE
S41 9RD**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN
PHOENIX**

Address: **MOUNT PLEASANT FARM STATION
ROAD
STURTON LE STEEPLE
RETFORD
NOTTINGHAMSHIRE
DN22 9HS**

Director 1 :

Name: **SIMON NICHOLAS HEWITT
LEWIS**

Address: **BICKLEY COURT 36 CHISELHURST
ROAD
BICKLEY
KENT
BR1 2NW**

Date of Birth:

23/08/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTOPHER JOHN
PHOENIX**

Address: **MOUNT PLEASANT FARM STATION
ROAD
STURTON LE STEEPLE
RETFORD
NOTTINGHAMSHIRE
DN22 9HS**

Date of Birth:

30/07/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

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 21/11/2008 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 21/11/2008

Name: **CARISBROOKE SUON GENERAL PARTNER LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

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