



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASPERS (NEWCASTLE) LIMITED**

Company Number: **04655461**

Date of this return: **04/02/2011**

SIC codes: **9271**

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

Situation of Registered Office: **64 SLOANE STREET
LONDON
SW1X 9SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN PHILLIP BANNERMAN**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DAMIAN ANDROCLES**

Surname: **ASPINALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARTIN PHILLIP BANNERMAN

Surname: KENNEDY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1956 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 : 0 ORDINARY shares held as at 2011-02-04
1 shares transferred on 2010-07-02

Name: ASPERS GROUP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-04

Name: ASPERS H LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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