



Companies House
— for the record —

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Annual Return



XYZL840R

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Company Name: **NEWINCCO 279 LIMITED**

Company Number: **04841821**

Company Details

Period Ending: **23/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **E L SERVICES LIMITED**

Address: **25 HARLEY STREET
LONDON
W1G 9BR**

Director 1 :

Name: **DR KLAUS BIEDERMAN**

Address: **GSCHIND 865
LI-9497 TRIESENBERG
LIECHTENSTEIN
LI-9497**

Date of Birth:

05/03/1947

Nationality:

Liechtenstein

Occupation:

LAWYER

Director 2 :

Name: **DR THOMAS WILHELM**

Address: **ZUM ST. JOHANNER 16
VADUZ 9490
LEICHTENSTEIN**

Date of Birth:

29/09/1955

Nationality:

Liechtenstein

Occupation:

LAWYER

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	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 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 23/07/2008

Name: **DINAPARK INTERNATIONAL CORP. OF PANAMA**
Address: **TORRE SWISS BANK 53 CALLE OBARRIA**
PANAMA
REPUBLIC OF PANAMA

Authorisation

Authoriser Designation: **director** *Date Authorised:* **10/10/2008** *Authenticated:* **Yes (E/W)**