



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2011**

XCAC9W88

Company Name: **NEWINCCO 279 LIMITED**

Company Number: **04841821**

Date of this return: **23/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **E.L. SERVICES LIMITED**

Registered or principal address: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03079460**

Company Director ***I***

Type: **Person**

Full forename(s): **DR KLAUS**

Surname: **BIEDERMAN**

Former names:

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

Country/State Usually Resident: **LIECHTENSTEIN**

Date of Birth: **05/03/1947**

Nationality: **LIECHTENSTEIN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **DR THOMAS**

Surname: **WILHELM**

Former names:

Service Address: **ZUM ST. JOHANNER 16
VADUZ FL9490
LEICHTENSTEIN**

Country/State Usually Resident: **LEICHTENSTEIN**

Date of Birth: **29/09/1955** *Nationality:* **LIECHTENSTEIN**
Occupation: **LAWYER**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/07/2011 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 : 1 ORDINARY shares held as at 2011-07-23
Name: DINAPARK INTERNATIONAL CORP. OF PANAMA

Authorisation

Authenticated

This form was authorised by one of the following:

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