



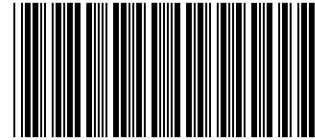
Companies House
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Annual Return

Company Name: **NEWCAPITAL LIMITED**

Company Number: **04942658**



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Received for filing in Electronic Format on the: **24/11/2005**

Company Details

Period Ending: **24/10/2005**

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

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

**22 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TURNER HAMPTON SECRETARIES LIMITED** *Address:* **22 CHERTSEY ROAD
WOKING
SURREY GU21 5AB**

Director 1:

Name: **MR MICHELE VICIDOMINI** *Address:* **42 ELMBRIDGE LANE
WOKING
SURREY
UNITED KINGDOM GU22 9AW**
Date of Birth: **15/09/1973**
Nationality: **ITALIAN**
Occupation: **RESTAURANT OWNER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, 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 24/10/2005

Name: **FRANCESCO RINALDI**

Address: **2 FALSTONE
GOLDSWORTH PARK
WOKING
SURREY
UNITED KINGDOM GU21 3HU**

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2005

Name: **MICHELE VICIDOMINI**

Address: **42 ELMBRIDGE LANE
WOKING
SURREY
UNITED KINGDOM GU22 9AW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (E/W)**