



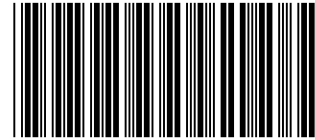
Companies House
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Annual Return

Company Name: **NEWCAPITAL LIMITED**

Company Number: **04942658**



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Received for filing in Electronic Format on the: **28/11/2006**

Company Details

Period Ending: **24/10/2006**

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:

<i>Name:</i>	TURNER HAMPTON SECRETARIES LIMITED	<i>Address:</i>	22 CHERTSEY ROAD WOKING SURREY GU21 5AB
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Director 1:

<i>Name:</i>	MICHELE VICIDOMINI	<i>Address:</i>	42 ELMBRIDGE LANE KINGFIELD WOKING SURREY GU22 9AW
<i>Date of Birth:</i>	15/09/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 24/10/2006, 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 24/10/2006

Name: **FRANCESCO RINALDI**

Address: **9B ORIENTAL ROAD
WOKING
SURREY
UNITED KINGDOM GU22 7AH**

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2006

Name: **MICHELE VICIDOMINI**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**