Companies House

AR01 (ef)

Annual Return

X4ZVHMA3

Received for filing in Electronic Format on the: **02/02/2016**

Company Name:	**NEWBERRY INDUSTRIES LIMITED**
Company Number:	**05029085**
Date of this return:	**04/01/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**95 WILTON ROAD, SUITE 717 VICTORIA LONDON LONDON SW1V 1BZ**

Single Alternative Inspection Location (SAIL)

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

95 WILTON ROAD, SUITE 717
VICTORIA
LONDON
LONDON
ENGLAND
SW1V 1BZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR JOAQUIM MAGRO**

Surname: **ALMEIDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/01/1949** *Nationality:* **PORTUGUESE**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES WITH VOTING RIGHTS, REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAQUIM MAGRO ALMEIDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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