



Companies House
— for the record —

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Annual Return



XG43LDO6

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Company Name: **NEW PUBCO HOLDINGS LIMITED**

Company Number: **05266810**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JUBILEE HOUSE SECOND
AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WF**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE SUSAN STEWART**

Address: **15 SPRING ROAD
LICHFIELD
STAFFORDSHIRE
WS13 6BJ**

Director 1 :

Name: **EDWARD MICHAEL
BASHFORTH**

Address: **102 HARROW ROAD
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 1FN**

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PHILIP DUTTON**

Address: **23 QUARRY DENE
LEEDS
WEST YORKSHIRE
LS16 8PA**

Date of Birth: **15/08/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: NEIL DAVID PRESTON

Address: 57 POSTERN ROAD
TATENHILL
BURTON UPON TRENT
STAFFORDSHIRE
DE13 9SJ

Date of Birth: 27/05/1960 Nationality: British

Occupation: DIRECTOR

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/09/2009

Name: SPIRIT GROUP PARENT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**