



Companies House

AR01 (ef)

Annual Return



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X575LEAX

Company Name: **NEW AU PAIR LIMITED**

Company Number: **05455193**

Date of this return: **17/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **C/O LANCASTERS
MANOR COURTYARD
ASTON SANDFORD
AYLESBURY
BUCKINGHAMSHIRE
HP17 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARRELL LEIGH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DARRELL LEIGH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/07/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): IAIN RICHARD

Surname: LIVINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1950 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|----------|
| Class of shares | ORDINARY £1 | <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

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE SHARES CANNOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

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 17/05/2016 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 £1 shares held as at the date of this return**
Name: **DARRELL LEIGH EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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