



Companies House
— for the record —

AR01 (ef)

Annual Return



XVYPEOXE

Received for filing in Electronic Format on the: **08/11/2010**

Company Name: **NEW DIRECTIONS GB LIMITED**

Company Number: **05600871**

Date of this return: **24/10/2010**

SIC codes: **8531**

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

Situation of Registered Office: **2 CAMBRIDGE GARDENS
HASTINGS
EAST SUSSEX
TN34 1EH**

Single Alternative Inspection Location (SAIL)

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

**2 CAMBRIDGE GARDENS
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1EH**

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 Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD JOLYON**

Surname: **HOLDEN**

Former names:

Service Address: **GREYFRIARS
FRIARS HILL
GUESTLING
EAST SUSSEX
TN35 4ET**

Company Director **1**

Type: **Person**

Full forename(s): **MS GAYLE JENINE**

Surname: **BENET**

Former names:

Service Address: **FOXHOLE FARM
CHOWNS HILL
HASTINGS
EAST SUSSEX
TN35 4PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1956**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD JOLYON**

Surname: **HOLDEN**

Former names:

Service Address: **GREYFRIARS
FRIARS HILL
GUESTLING
EAST SUSSEX
TN35 4ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6634
		<i>Aggregate nominal value</i>	6634
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS THE SAME VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6634
		<i>Total aggregate nominal value</i>	6634

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5851 ORDINARY shares held as at 2010-10-24**
Name: **GAYLE BENET**

Shareholding 2 : **783 ORDINARY shares held as at 2010-10-24**
Name: **EDWARD HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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