



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FIAJT

Company Name: **NEWINCCO 536 LIMITED**

Company Number: **05751874**

Date of this return: **18/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **GALLERY COURT HANKEY PLACE
LONDON
SE1 4BB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROBINSON**

Former names:

Service Address: **GALLERY COURT HANKEY PLACE
LONDON
SE1 4BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JULIAN RICHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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