



Companies House
— for the record —

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Annual Return



XPH2M786

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Company Name: **NEWINCCO 672 LIMITED**

Company Number: **06088384**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
110 PARK STREET
LONDON
W1K 6NX**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN BETTIS**

Address: **17A THREE KINGS YARD
LONDON
W1K 4JT**

Director 1 :

Name: **JONATHAN CRAIG DENNIS**

Address: **9 HAYS MEWS
LONDON
W1J 5PU**

Date of Birth: **14/05/1971**

Nationality: **BRITISH**

Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/02/2009

Name:

JONATHAN DENNIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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