



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWINCCO 672 LIMITED**

Company Number: **06088384**

Date of this return: **07/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O C/O CAPITAL & PROVIDENT MANAGEMENT
3/3A BELSIZE PLACE
LONDON
ENGLAND
NW3 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **BETTIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN CRAIG**

Surname: **DENNIS**

Former names:

Service Address: **C/O CAPITAL & PROVIDENT MANAGEMENT LTD
3/3A BELSIZE PLACE
LONDON
NW3 5AL**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 07/02/2013 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 shares held as at the date of this return**
Name: **JONATHAN DENNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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