



Companies House
— for the record —

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Annual Return



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Company Name: **NEWTIME MEDIA LIMITED**

Company Number: **06434901**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINS_GATE 5-7
CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **CITY SECRETARIES
LIMITED**

Address: **FINS_GATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Director 1 :

Name: **CITY DIRECTORS LIMITED**

Address: **FINS_GATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **MR DAMIAN JAMES
CALDERBANK**

Address: **P AL MUREIKH TOWER
SHEIK ZAYED ROAD
DUBAI
UNITED ARAB EMIRATES**

Date of Birth:

17/06/1964

Nationality:

British

Occupation:

CONSULTANT

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 22/11/2008
1 DISPOSED OF IN PERIOD ON 08/07/2008

Name: **BEACHER ASSOCIATES CORP**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 22/11/2008
1000 DISPOSED OF IN PERIOD ON 13/11/2008

Name: **COSMO SERVICES LLC**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 22/11/2008

Name:

NEW TIME PROPERTIES LLC

Address:

Shareholding 4:

0 ORDINARY Shares held as at 22/11/2008

1 DISPOSED OF IN PERIOD ON 07/07/2008

Name:

TEMPLE SECRETARIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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