



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCBKKFLO

Company Name: **NEWTIME MEDIA LIMITED**

Company Number: **06434901**

Date of this return: **22/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **FINS_GATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CITY SECRETARIES LIMITED**
Registered or principal address: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **6413301**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR DAMIAN JAMES**
Surname: **CALDERBANK**
Former names:
Service Address: **P AL MUREIKH TOWER
SHEIK ZAYED ROAD
DUBAI**

Country/State Usually Resident: **SHEIK ZAYED ROAD, UNITED ARAB EMIRATES**

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**

Name: **CITY DIRECTORS LIMITED**

*Registered or
principal address:* **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **6413451**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:

1000 ORDINARY Shares held as at 22/11/2009

Name:

NEW TIME PROPERTIES LLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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