



Companies House
— for the record —

AR01 (ef)

Annual Return



X126NPCU

Received for filing in Electronic Format on the: **23/11/2010**

Company Name: **Newtime Media Limited**

Company Number: **06434901**

Date of this return: **22/11/2010**

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

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**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAMIAN JAMES**

Surname: **CALDERBANK**

Former names:

Service Address: **P O BOX 7045 AL MUREIKH TOWER
500462 SHEIK ZAYED ROAD
DUBAI
UNITED ARAB EMIRATES**

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
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 22/11/2010 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 : 200 ORDINARY shares held as at 2010-11-22
Name: INTERNATIONAL REGISTRARS LIMITED

Shareholding 2 : 200 ORDINARY shares held as at 2010-11-22
Name: MONDIAL NOMINEES LIMITED

Shareholding 3 : 200 ORDINARY shares held as at 2010-11-22
Name: WESTCOM SERVICES LIMITED

Shareholding 4 : 200 ORDINARY shares held as at 2010-11-22
Name: TRUEMARK CONSULTANTS LIMITED

Shareholding 5 : 200 ORDINARY shares held as at 2010-11-22
200 shares transferred on 2010-09-15

200 shares transferred on 2010-09-15

200 shares transferred on 2010-09-15

Name:

NEW TIME PROPERTIES LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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