



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW SERVCO LTD**

Company Number: **07179035**

Date of this return: **04/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **FLAT 11 KINGSLEY LODGE
NEW CAVENDISH STREET
LONDON
GREATER LONDON
UNITED KINGDOM
W1G 9UG**

Officers of the company

Company Secretary 1

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

Surname: **THOMAS**

Former names:

Service Address: **8 CROMER ROAD
NEW BARNET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5HT**

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL JEREMY CLOUDESLEY**

Surname: **GOVETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1962** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR EIRION ANDREW CHARLES**

Surname: **NEUBAUER**

Former names:

Service Address: **FLAT 11 KINGSLEY LODGE
NEW CAVENDISH STREET
LONDON
GREATER LONDON
UNITED KINGDOM
W1G 9UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19009
		<i>Aggregate nominal value</i>	190.09
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19009
		<i>Total aggregate nominal value</i>	190.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : 3376 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HALEY

Shareholding 2 : 3657 ORDINARY shares held as at the date of this return
Name: CLINT WILSON

Shareholding 3 : 3657 ORDINARY shares held as at the date of this return
Name: NICOLA WILSON

Shareholding 4 : 1708 ORDINARY shares held as at the date of this return
Name: ALEXANDER BANTHIEN

Shareholding 5 : 940 ORDINARY shares held as at the date of this return
Name: SEHPAHNUR BANTHIEN

Shareholding 6 : 698 ORDINARY shares held as at the date of this return
Name: DEREK EDWARDS

Shareholding 7 : 4972 ORDINARY shares held as at the date of this return

Name: LYNNE TAYLOR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER HALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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