



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2012**

X1HTJYL6

Company Name: **NEW WAY (UK) CIVIL ENGINEERING LIMITED**

Company Number: **07267284**

Date of this return: **27/05/2012**

SIC codes: **43390**

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

Situation of Registered Office: **BASSETT BUSINESS CENTRE HURRICANE WAY NORTH WEALD
EPPING
ESSEX
UNITED KINGDOM
CM16 6AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **QUINN**

Former names:

Service Address: **34 NEW WAY ROAD
LONDON
UNITED KINGDOM
NW9 6PN**

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

Date of Birth: **14/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **JOHN QUINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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