



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWINCCO 1077 LIMITED**

Company Number: **07503496**

Date of this return: **24/01/2012**

SIC codes: **46431**

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

Situation of Registered Office: **UNIT 2 CHAPMANS PARK INDUSTRIAL ESTATE
378-388 HIGH ROAD HIGH ROAD WILLESDE
LONDON
NW10 2DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**

Surname: **DIGBY**

Former names:

Service Address: **UNIT 2 CHAPMANS PARK INDUSTRIAL ESTATE
378-388 HIGH ROAD WILLESDEN
LONDON
UNITED KINGDOM
NW10 2DY**

Company Director ***1***

Type: **Person**

Full forename(s): **GLENN NORMAN**

Surname: **BAKER**

Former names:

Service Address: **UNIT 2 CHAPMANS PARK INDUSTRIAL ESTATE
378-388 HIGH ROAD WILLESDEN
LONDON
UNITED KINGDOM
NW10 2DY**

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

Date of Birth: **17/03/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **DIGBY**

Former names:

Service Address: **UNIT 2 CHAPMANS PARK INDUSTRIAL ESTATE
378-388 HIGH ROAD WILLESDEN
LONDON
UNITED KINGDOM
NW10 2DY**

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

Date of Birth: **04/06/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER ASHLEY**

Surname: **LASSMAN**

Former names:

Service Address: **UNIT 2 CHAPMANS PARK INDUSTRIAL ESTATE**
 378-388 HIGH ROAD WILLESDEN
 LONDON
 UNITED KINGDOM
 NW10 2DY

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

Date of Birth: **01/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **PASSANITI**

Former names:

Service Address: **UNIT 2 CHAPMANS PARK INDUSTRIAL ESTATE
378-388 HIGH ROAD WILLESDEN
LONDON
UNITED KINGDOM
NW10 2DY**

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

Date of Birth: **01/10/1960** *Nationality:* **ITALIAN**

Occupation: **COMMERICAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER NORMAN**

Surname: **WRIGHT**

Former names:

Service Address: **UNIT 2 CHAPMANS PARK INDUSTRIAL ESTATE
378-388 HIGH ROAD WILLESDEN
LONDON
UNITED KINGDOM
NW10 2DY**

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

Date of Birth: **07/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES DIVIDEND AND DISTRIBUTION RIGHTS: THERE ARE NO RIGHTS TO RECEIVE ANY DIVIDENDS OR OTHERWISE TO PARTICIPATE IN THE PROFITS OF THE COMPANY. THESE RIGHTS ARE GOVERNED BY SECTIONS 12 TO 12.3 OF THE ARTICLES OF ASSOCIATION.

Class of shares	A ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 17 TO 18.6.6 OF THE ARTICLES OF ASSOCIATION. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS PAYABLE BY REFERENCE TO EACH SHAREHOLDERS HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY THEM. THESE RIGHTS ARE GOVERNED BY SECTIONS 15.2 TO 15.6 OF THE ARTICLES OF ASSOCIATION. REDEMPTION OF SHARES: THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE RELEVANT HOLDER OF SUCH SHARES, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. THESE RIGHTS ARE GOVERNED BY SECTIONS 11.4 OF THE ARTICLES OF ASSOCIATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 17 TO 18.6.6 OF THE ARTICLES OF ASSOCIATION. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS PAYABLE BY REFERENCE TO EACH SHAREHOLDERS HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY THEM. THESE RIGHTS ARE GOVERNED BY SECTIONS 15.2 TO 15.6 OF THE ARTICLES OF ASSOCIATION. REDEMPTION OF SHARES: THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE RELEVANT HOLDER OF SUCH SHARES, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. THESE RIGHTS ARE GOVERNED BY SECTIONS 11.4 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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

<i>Shareholding 1</i>	: 100 B ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN DIGBY
<i>Shareholding 2</i>	: 100 B ORDINARY shares held as at the date of this return
<i>Name:</i>	GLENN BAKER
<i>Shareholding 3</i>	: 100 B ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANCO PASSANITI
<i>Shareholding 4</i>	: 350 A ORDINARY shares held as at the date of this return

Name: CHRISTOPHER WRIGHT

Shareholding 5 : 350 A ORDINARY shares held as at the date of this return

Name: PETER LASSMAN

Shareholding 6 : 1 DEFERRED shares held as at the date of this return

Name: PETER LASSMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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