

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

ectronic Format on the: 09/04/2015

Company Name: NEW TR UK LIMITED

Company Number: 08479642

Date of this return: **09/04/2015**

SIC codes: **59113**

60200

63910

Company Type: Private company limited by shares

Situation of Registered

Office:

VINTAGE HOUSE 36-37

ALBERT EMBANKMENT VAUXHALL

LONDON SE1 7TL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MEHMET CIHAT

Surname: ESMER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: TURKEY

Date of Birth: 24/04/1981 Nationality: TURKISH

Occupation: BROADCASTER / DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: MEHMET CIHAT ESMER

Authorisation

Authenticated

This form was authorised by one of the following:

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