



Companies House

AR01 (ef)

Annual Return



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Company Name: **Newincco 1243 Limited**

Company Number: **08551829**

Date of this return: **31/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **24 BRUTON PLACE
LONDON
UNITED KINGDOM
W1J 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANIL KUMAR

Surname: THAPAR

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): JOHN ALEXANDER

Surname: HELLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1966** Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR MICHAEL ARON**

Surname: **HELLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1936** Nationality: **BRITISH**
Occupation: **CHAIRMAN CHARTERED
ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **ANIL KUMAR**

Surname: **THAPAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1956** Nationality: **INDIAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000000
		<i>Aggregate nominal value</i>	15000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	15000000
		<i>Total aggregate nominal value</i>	15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **15000000 ORDINARY shares held as at the date of this return**
Name: **NEWINCCO 1300 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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