



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW EXPRESSIONS LIMITED**

Company Number: **SC275473**

Date of this return: **02/11/2014**

SIC codes: **86230**

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

Situation of Registered Office: **47/51 HORSEMARKET
KELSO
ROXBURGHSHIRE
TD5 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DAVID GEORGE**

Surname: **NAISBY**

Former names:

Service Address: **DUNBRECK, BREACHLOCH
MOUNTEAGLE ROAD
CULBOKIE
IV7 8GY**

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA**

Surname: **NAISBY**

Former names:

Service Address: **DUNBRECK, BREACHLOCH
MOUNTEAGLE ROAD
CULBOKIE
IV7 8GY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1954** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR DAVID GEORGE**

Surname: **NAISBY**

Former names:

Service Address: **DUNBRECK, BREACHLOCH
MOUNTEAGLE ROAD
CULBOKIE
IV7 8GY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1954**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY ONLY HAS ONE CLASS OF SHARE, BEING ORDINARY SHARES OF £1 EACH, WHICH HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **50 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **BARBARA NAISBY**

Shareholding 2 : **50 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **DAVID GEORGE NAISBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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