



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT61UGRY**

*Received for filing in Electronic Format on the:* **18/01/2010**

*Company Name:* **NEWINGTON INVESTMENTS LIMITED**

*Company Number:* **03672161**

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### *Company Details*

*Period Ending:* **17/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

*Register of  
Members Address:*

**EDELMAN HOUSE 1238  
HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **E.L. SERVICES LIMITED**

*Address:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

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*Director 1 :*

*Name:* **MRS DIANNE MURIEL  
LEVINSON**

*Address:* **BUZON 57 C/JAUME PROHENS. 1  
S'HORTA 07669  
MALLORCA**

*Date of Birth:*  
**09/06/1940**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>

*TOTALS*

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<b>2</b>	<b>GBP2.000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/11/2008**

*Name:*

**DIANNE MURIEL LEVINSON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/11/2008**

*Name:*

**FORT TRUSTEES LIMITED AS TRUSTEES OF THE WOMBAT  
TRUST**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/01/2010**

*Authenticated:* **Yes**