



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW ERA CAP COMPANY LIMITED**

Company Number: **04599312**

Date of this return: **25/11/2015**

SIC codes: **46420**

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

Situation of Registered Office: **1ST FLOOR EAST, CBX 2 MIDSUMMER BOULEVARD
MILTON KEYNES
MK9 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GILS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/12/1960** Nationality: **BELGIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **JONES**

Former names:

Service Address: **LITTLE GREEN BARRACK HILL
NETHER WINCHENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 0DU**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **KOCH**

Former names:

Service Address: **171 MIDDLESEX ROAD**
 BUFFALO
 NEW YORK
 ERIE 14216
 USA

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1960** *Nationality:* **AMERICAN**
Occupation: **CEO**

Company Director 4

Type: **Person**

Full forename(s): **MR KEVIN ROBERT**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1964**

Nationality: **CANADIAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **C K C K LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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