



*Companies House*  
— for the record —

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

**Annual Return**



**XKQWM6QL**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **GNEWT GROUP LIMITED**

*Company Number:* **06467967**

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### *Company Details*

*Period Ending:* **09/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 SOMERSET ROAD  
BARNET  
HERTS  
EN5 1RP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBIN JOHN DOUGLAS  
LINNECAR**

*Address:* **81 ALRIC AVENUE  
NEW MALDEN  
SURREY  
KT3 4JP**

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*Director 1 :*

*Name:* **MATTHEW JAMES  
LINNECAR**

*Address:* **81 ALRIC AVENUE  
NEW MALDEN  
SURREY  
KT3 4JP**

*Date of Birth:* **27/02/1981**    *Nationality:* **British**

*Occupation:* **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>100</b>	<b>GBP100</b>

*TOTALS*

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**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 09/01/2009**

*Name:*

**MATTHEW LINNECAR**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

*Authenticated:* **Yes (E/W)**