



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **GNEWT GROUP LIMITED**

Company Number: **06467967**

Date of this return: **09/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ARCH 45 CHAMBER STREET
LONDON
ENGLAND
E1 8BL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBIN JOHN DOUGLAS**

Surname: **LINNECAR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL NORREYS**

Surname: **CLARKE**

Former names:

Service Address: **11A MALTHOUSE PASSAGE
LONDON
UNITED KINGDOM
SW13 0AQ**

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

Date of Birth: **22/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW JAMES**
Surname: **LINNECAR**
Former names:
Service Address: **81 ALRIC AVENUE**
 NEW MALDEN
 SURREY
 KT3 4JP

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

Date of Birth: **27/02/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 09/01/2010

Name:

MATTHEW LINNECAR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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