



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Gnewt Group Limited
<i>Company Number:</i>	06467967
<i>Date of this return:</i>	09/01/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ARCH 45 CHAMBER STREET LONDON ENGLAND E1 8BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN JOHN DOUGLAS**

Surname: **LINNECAR**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR DAVID HUGH CAMPBELL**

Surname: **ABBOTT**

Former names: **ABBOTT**

Service Address: **107 LONSDALE ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9DA**

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

Date of Birth: **26/02/1962** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

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 **3**

Type: **Person**
Full forename(s): **MR ANDREW JOHN MARCUS**

Surname: **CRIPWELL**

Former names:

Service Address: **HOMEHOUSE TANHOUSE LANE
CRADLEY
HEREFORDSHIRE
UNITED KINGDOM
WR13 5JY**

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

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director 4

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **LINNECAR**

Former names:

Service Address recorded as Company's registered office

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 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

ORDINARY VOTING RIGHTS, NO PREFERENTIAL RIGHTS

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 09/01/2011 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 : **35 ORDINARY SHARES shares held as at 2011-01-09**
Name: **MATTHEW JAMES LINNECAR**

Shareholding 2 : **35 ORDINARY SHARES shares held as at 2011-01-09**
Name: **SAMUEL NORREYS CLARKE**

Shareholding 3 : **15 ORDINARY SHARES shares held as at 2011-01-09**
Name: **DAVID HUGH CAMPBELL ABBOTT**

Shareholding 4 : **15 ORDINARY SHARES shares held as at 2011-01-09**
Name: **ANDREW JOHN MARCUS CRIPWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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