



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW WORLD CAPITAL LTD**

Company Number: **07494661**

Date of this return: **17/01/2012**

SIC codes: **66300**

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

Situation of Registered Office: **OFFICE 4 219 KENSINGTON HIGH STREET
KENSINGTON
LONDON
ENGLAND
W8 6BD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TEMI**

Surname: **OLATUNDE**

Former names:

Service Address: **74 REDLAND DRIVE
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK58FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1987** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING**

Company Director 2

Type: **Person**

Full forename(s): ANNE

Surname: WELSH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/07/1980

Nationality: BRITISH

Occupation: INVESTMENT BANKER

Company Director 3

Type: **Person**

Full forename(s): MARVIN

Surname: WELSH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/10/1962

Nationality: CANADIAN

Occupation: OIL COMPANY MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ANNE WELSH**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MARVIN WELSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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