

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

18/11/2014

Company Name:

NEXT & NEXTSTAR (WELLING) LTD

Company Number:

08374658

Date of this return:

27/09/2014

SIC codes:

33200

Company Type:

Private company limited by shares

152 STOKE NEWINGTON ROAD

Situation of Registered

LONDON

Office:

ENGLAND

N16 7XA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NAIL

Surname: TUNC

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/03/1955 Nationality: BRITISH

Occupation: BUSINESSMAN

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : 100 ORD shares held as at the date of this return

Name: NAIL TUNC

#### Authorisation

Authenticated

This form was authorised by one of the following:

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