



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **NEWSDOCK LIMITED**

Company Number: **08790616**

Date of this return: **26/11/2015**

SIC codes: **63910**

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

Situation of Registered Office: **C/O ERIK WEGENER
CC3-13-3 UNIVERSITY OF WARWICK
COVENTRY
ENGLAND
CV4 7ES**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PASCAL**

Surname: **DICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/04/1992** *Nationality:* **GERMAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **IRAKLIS GEORGIOS**

Surname: **GKRITSIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: ****/07/1993** *Nationality:* **GREEK**

Occupation: **CHIEF OPERATIONS OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **ERIK**

Surname: **WEGENER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/11/1993**

Nationality: **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. NO SHARE HAS ANY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1650
		<i>Total aggregate nominal value</i>	1650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PASCAL DICK**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **IRAKLIS GKRITSIS**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: ERIK WEGENER

Shareholding 4 : 150 B ORDINARY shares held as at the date of this return

Name: ERIK WEGENER

Authorisation

Authenticated

This form was authorised by one of the following:

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