



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTV7ILID

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*Company Name:* **NEWMAN BOOKS LIMITED**

*Company Number:* **00316343**

*Date of this return:* **30/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **32 VAUXHALL BRIDGE ROAD  
LONDON  
SW1V 2SS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **DOWLING**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **JOSEPH**

*Surname:*                        **DOWLING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/05/1960**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DR JOHN HENRY**

*Surname:*                        **HEMMING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/01/1935**                              *Nationality:*   **BRITISH CANADIAN**

*Occupation:*    **PUBLISHER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS ALASTAIR MCFEE DOUGLAS**  
*Surname:*                        **SERVICE**  
*Former names:*  
*Service Address:*              **URB NORIA DE LA PAZ 14**  
   **C/FELIPE ALFARO 19**  
   **POZUELO DE ALARCON**  
   **MADRID 28233**  
   **SPAIN**  
   **FOREIGN**

*Country/State Usually Resident:*   **SPAIN**

*Date of Birth:*   **09/05/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TRADE DIRECTORY**  
                         **PUBLISHER**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **SOPHIA ALICE LOUISA DOUGLAS**  
*Surname:*                        **SERVICE**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/04/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>351</b>
		<i>Aggregate nominal value</i>	<b>351</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>351</b>
		<i>Aggregate nominal value</i>	<b>351</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>702</b>
		<i>Total aggregate nominal value</i>	<b>702</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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*

**351 ORDINARY Shares held as at 30/06/2010**

*Name:*

**HEMMING GROUP LTD**

*Address:*

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*Shareholding : 2*

**351 DEFERRED Shares held as at 30/06/2010**

*Name:*

**HEMMING GROUP LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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