



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NEW SEEKERS LIMITED (THE)

*Company Number:* 00961143

*Date of this return:* 31/12/2015

*SIC codes:* 90010

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE ANNEXE, GABLE HOUSE 40, HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1ER

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **LAYTON**

*Former names:*

*Service Address:* **70 HIGH STREET  
FLITWICK  
BEDFORD  
ENGLAND  
MK45 1DX**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN**

*Surname:*                                **KRISTIAN**

*Former names:*

*Service Address:*                        **ROSECOTE  
NOTTINGHAM ROAD SOUTH  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5DL**

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

*Date of Birth:*    **\*\*/05/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENTERTAINER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL**

*Surname:*                            **LAYTON**

*Former names:*

*Service Address:*                **70 HIGH STREET**  
                                             **FLITWICK**  
                                             **BEDFORD**  
                                             **ENGLAND**  
                                             **MK45 1DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENTERTAINER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>ORDINARY VOTING SHARES</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL LAYTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN KRISTIAN**

## *Authorisation*

*Authenticated*

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

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