



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWTECH MARKETING LIMITED**

Company Number: **01730976**

Date of this return: **01/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **31 ELLAND ROAD
WALTON ON THAMES
SURREY
KT12 3JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NIKHAT SULTANA**

Surname: **SIDDIQI**

Former names:

Service Address: **31 ELLAND ROAD
WALTON ON THAMES
SURREY
KT12 3JT**

Company Director **1**

Type: **Person**
Full forename(s): **MR IQBAL ASHRAF**

Surname: **SIDDIQI**

Former names:

Service Address: **31 ELLAND ROAD
WALTON ON THAMES
SURREY
KT12 3JT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/03/1941** *Nationality:* **BRITISH**
Occupation: **IMPORTER & EXPORTER**

Company Director 2

Type: **Person**

Full forename(s): **MRS NIKHAT SULTANA**

Surname: **SIDDIQI**

Former names:

Service Address: **31 ELLAND ROAD
WALTON ON THAMES
SURREY
KT12 3JT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/06/1940**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **NIKHAT SULTANA SIDDIQI**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **IQBAL ASHRAF SIDDIQI**

Authorisation

Authenticated

This form was authorised by one of the following:

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