



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2010**

Company Name: **Newman Business Machines (Worthing) Limited**

Company Number: **01841281**

Date of this return: **13/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **NEWMAN HOUSE FARNINGHAM ROAD
CROWBOROUGH
EAST SUSSEX
TN6 2JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **DEADMAN**

Former names:

Service Address: **THE OLD COTTAGE CURTAINS HILL
HADLOW DOWN
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 4DU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **DEADMAN**

Former names:

Service Address: **THE OLD COTTAGE CURTAINS HILL
HADLOW DOWN
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 4DU**

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

Date of Birth: **20/02/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW PETER**

Surname: **DEADMAN**

Former names:

Service Address: **WIRREANDA, WARREN CLOSE WARREN LANE
CROSS IN HAND
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 0TD**

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

Date of Birth: **10/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEREMY SPENCER**

Surname: **MCCARTHY**

Former names:

Service Address: **HEATHER PATCH SAINT OLIVES CLOSE
CROSS IN HAND
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 0QE**

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

Date of Birth: **09/07/1957** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **SNOWDEN**

Former names:

Service Address: **70 POULTERS LANE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 7SZ**

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

Date of Birth: **03/12/1949**

Nationality: **BRITISH**

Occupation: **MANAGER**

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
<i>Prescribed particulars</i>			
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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 13/07/2010 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 : **100 ORDINARY shares held as at 2010-07-13**
Name: **NEWMAN BUSINESS SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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