



Companies House

**AR01** (ef)

**Annual Return**



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**X3COM9LU**

*Company Name:* **NEWSCYCLE SOLUTIONS UK LIMITED**

*Company Number:* **01876409**

*Date of this return:* **08/06/2014**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **THE GRANARY 4-6 CRESCENT ROAD  
WARLEY  
BRENTWOOD  
ESSEX  
CM14 5JR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JUSTIN**

*Surname:*                                **CHO**

*Former names:*

*Service Address:*                        **THE GRANARY 4-6 CRESCENT ROAD  
WARLEY  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 5JR**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **28/07/1980**                                *Nationality:*    **AMERICAN**

*Occupation:*    **VICE PRESIDENT, VISTA EQUITY  
PARTNERS**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1620798</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>324159.6</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>        |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1620798</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>324159.6</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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* : **1620798 ORDINARY shares held as at the date of this return**  
*Name:* **DIGITAL TECHNOLOGY INTERNATIONAL (HOLDINGS) LIMITED**

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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.