



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **29/01/2009**

Company Name: **NEWFORD LTD.**

Company Number: **02135820**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

9305

*Registered Office
Address:*

**46 CHURCH LANE
OULTON
STONE
STAFFORDSHIRE
ST15 8UE**

*Register of
Members Address:*

**46 CHURCH LANE
OULTON
STONE
STAFFORDSHIRE
ST15 8UE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS NADIA CHATTO
SARWAR**

Address: **46 CHURCH LANE
OULTON
STONE
STAFFORDSHIRE
ST15 8UE**

Director 1 :

Name: **WILLIAM JEREMY DAVIES**

Address: **THE MANOR HOUSE
GREAT SOMERFORD
CHIPPENHAM
WILTSHIRE
SN15 5EH**

Date of Birth: **26/06/1947** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **DOCTOR HAMID SARWAR**

Address: **46 CHURCH LANE
OULTON
STONE
STAFFORDSHIRE
ST15 8UE**

Date of Birth: **01/01/1942** *Nationality:* **British**

Occupation: **DOCTOR**

Director 3 :

Name: MUSSARRAT SARWAR

Address: 46 CHURCH LANE
OULTON
STONE
STAFFORDSHIRE
ST15 8UE

Date of Birth: 20/04/1952

Nationality: BRITISH

Occupation: HOUSEWIFE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
B ORDINARY	1	GBP1
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 25/10/2008

Name: MUSSARRAT SARWAR

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 25/10/2008

Name:

ADL PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**