



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2012**

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Company Name: **NEWFORD LTD.**

Company Number: **02135820**

Date of this return: **25/10/2012**

SIC codes: **87100**

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

Situation of Registered Office: **46 CHURCH LANE
OULTON
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NADIA**

Surname: **SARWAR**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR HASSAN HAMID**

Surname: **SARWAR**

Former names:

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

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

Date of Birth: **10/09/1986** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS AND
ADMINISTRATION MANAGER**

Company Director 2

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

Surname: **SARWAR**

Former names:

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

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

Date of Birth: **20/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SARWAR**

Former names:

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

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

Date of Birth: **01/01/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

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 25/10/2012 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: **MR HAMID SARWAR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS MUSSARRAT SARWAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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