



Companies House
— for the record —

AR01 (ef)

Annual Return



XLZS4HIC

Received for filing in Electronic Format on the: **14/02/2010**

Company Name: **NEWPORT OFFSET LIMITED**

Company Number: **02578678**

Date of this return: **31/01/2010**

SIC codes: **2222**

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

Situation of Registered Office: **7 BUCKINGHAM CRESCENT
NEWPORT
NP19 7SG**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ANNING**

Former names:

Service Address: **7 BUCKINGHAM CRESCENT
NEWPORT
GWENT
NP19 7SG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **ANNING**

Former names:

Service Address: **7 BUCKINGHAM CRESCENT
NEWPORT
GWENT
NP19 7SG**

Country/State Usually Resident: **WALES**

Date of Birth: **15/12/1952**

Nationality: **BRITISH**

Occupation: **PRINTING**

Company Director **2**

Type: **Person**

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

Surname: **ANNING**

Former names:

Service Address: **7 BUCKINGHAM CRESCENT
NEWPORT
GWENT
NP19 7SG**

Country/State Usually Resident: **WALES**

Date of Birth: **11/11/1952**

Nationality: **BRITISH**

Occupation: **PRINTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	C P ANNING 1 SHARE J ANNING 1 SHARE EQUAL SHARE HOLDERS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

1 ORDINARY Shares held as at 31/01/2010

Name: **CHRISTOPHER PAUL ANNING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/01/2010

Name: **JOAN ANNING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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