



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWCOTECH LTD.**

Company Number: **03522477**

Date of this return: **22/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MERLIN HOUSE DOWNSVIEW ROAD
WANTAGE
OXFORDSHIRE
OX12 9FA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN GARY**

Surname: **HOLE**

Former names:

Service Address: **1 TYRELL CLOSE
STANFORD IN THE VALE
FARINGDON
OXFORDSHIRE
SN7 8EY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK STEPHEN**

Surname: **GARRITT**

Former names:

Service Address: **WILLOWSGATE 15 WINSLOW ROAD
LITTLE HORWOOD
MILTON KEYNES
MK17 0PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1963** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN GARY**

Surname: **HOLE**

Former names:

Service Address: **1 TYRELL CLOSE
STANFORD IN THE VALE
FARINGDON
OXFORDSHIRE
SN7 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART JAMES**

Surname: **MILLER**

Former names:

Service Address: **10A FIELDSIDE
LONG WITTENHAM
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DANIEL ROBERT**

Surname: **TURNER**

Former names:

Service Address: **POUND SCOTS CHINNOR ROAD
BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

THESE SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE. EACH SHARE CONVEYS ON THE HOLDER EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION AT THE DISCRETION OF THE COMPANY, AND EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

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 22/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BYBOX FIELD SUPPORT 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.