



Companies House

**AR01** (ef)

**Annual Return**



X51BFJAJ

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*Company Name:* **Newcotech Limited**

*Company Number:* **03522477**

*Date of this return:* **22/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1-2 CHERRY BARNS HIGH STREET  
HARWELL  
DIDCOT  
OXFORDSHIRE  
ENGLAND  
OX11 0EY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOLE**

*Former names:*

*Service Address:* **1-2 CHERRY BARNS HIGH STREET  
HARWELL  
DIDCOT  
OXFORDSHIRE  
ENGLAND  
OX11 0EY**

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*Company Director*    **1**

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

*Surname:*                      **GARRITT**

*Former names:*

*Service Address:*            **1-2 CHERRY BARNS HIGH STREET  
HARWELL  
DIDCOT  
OXFORDSHIRE  
ENGLAND  
OX11 0EY**

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

*Date of Birth:*    **\*\*/12/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

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

*Surname:* **HOLE**

*Former names:*

*Service Address:* **1-2 CHERRY BARNS HIGH STREET  
HARWELL  
DIDCOT  
OXFORDSHIRE  
ENGLAND  
OX11 0EY**

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

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

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **STUART JAMES**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **1-2 CHERRY BARNS HIGH STREET  
HARWELL  
DIDCOT  
OXFORDSHIRE  
ENGLAND  
OX11 0EY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 4

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

*Surname:* **TURNER**

*Former names:*

*Service Address:* **1-2 CHERRY BARNS HIGH STREET  
HARWELL  
DIDCOT  
OXFORDSHIRE  
ENGLAND  
OX11 0EY**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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** 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.