



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWMAN BUSINESS MACHINES AND SUPPLIES LIMITED**

Company Number: **03665207**

Date of this return: **10/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **SUSSEX HOUSE FARNINGHAM ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2JP**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **DEADMAN**

Former names:

Service Address: **THE OLD COTTAGE CURTAINS HILL
HADLOW DOWN
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 4DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **DEADMAN**

Former names:

Service Address: **WIRREANDA WARREN CLOSE, WARREN LANE
CROSS IN HAND
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 0TD**

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

Date of Birth: **10/02/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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 10/11/2009 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:

2 ORDINARY Shares held as at 10/11/2009

Name:

NEWMAN BUSINESS SOLUTIONS LIMITED

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.