



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2013**

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Company Name: **NEATYORK PLC**

Company Number: **03923187**

Date of this return: **07/02/2013**

SIC codes: **68100**

Company Type: **Public limited company**

Situation of Registered Office: **29 CHESTER ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **NAYAGER**

Former names:

Service Address: **6 TILLINGBOURNE GARDENS
LONDON
N3 3JL**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **NAYAGER**

Former names:

Service Address: **6 TILLINGBOURNE GARDENS
LONDON
N3 3JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1981** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DARIN ANDRE**

Surname: **NAYAGER**

Former names:

Service Address: **116 PRIORY ROAD
LONDON
N8 7HP**

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

Date of Birth: **10/11/1968** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50003
		<i>Aggregate nominal value</i>	50003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY PRESCRIBED PARTICULARS: EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50003
		<i>Total aggregate nominal value</i>	50003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **16667 ORDINARY shares held as at the date of this return**
Name: **RADHA NAYER**

Shareholding 2 : **16668 ORDINARY shares held as at the date of this return**
Name: **DARIN ANDRE NAYAGER**

Shareholding 3 : **16668 ORDINARY shares held as at the date of this return**
Name: **ANDREW NAYAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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