

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

09/02/2010

Company Name:

NEATYORK PLC

Company Number:

03923187

Date of this return:

07/02/2010

SIC codes:

7011

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

Type:

Person

Full forename(s):

ANDREW

Surname:

NAYAGER

Former names:

Service Address: 6 TILLINGBOURNE GARDENS

> **LONDON N3 3JL**

1 Company Director

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: ENGLAND

Date of Birth: 10/11/1968 Nationality: BRITISH

Occupation: PROPERTY CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	50003 50003
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Statemen	t of Capital (Totals)		
Currency	GBP	Total number 5000 of shares	3
		Total aggregate nominal value 5000	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

16667 ORDINARY Shares held as at 07/02/2010

Name: RADHA NAYER

Address:

	:2	16668 ORDINARY Shares held as at 07/02/2010	
Name:		DARIN ANDRE NAYAGER	
Address:			
Shareholding	:3	16668 ORDINARY Shares held as at 07/02/2010	
Shareholding Name:	:3	16668 ORDINARY Shares held as at 07/02/2010 ANDREW NAYAGER	
	:3		
Name:	:3		
Name:	:3		

Authorisation

Authenticated

This form was authorised by one of the following:

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