



Companies House
— for the record —

AR01 (ef)

Annual Return



X20ZPIBG

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Company Name: **NEW TERRITORIES IMPORTS LTD.**

Company Number: **03958580**

Date of this return: **02/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **29 GAY STREET
BATH
NORTH EAST SOMERSET
BA1 2NT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEFFREY WILLIAM**

Surname: **THOMAS**

Former names:

Service Address: **WHITE JADE
EAST LANE, EVERTON
LYMINGTON
HAMPSHIRE
SO41 0JL**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON JULIE**

Surname: **THOMAS**

Former names:

Service Address: **3 WOOD STREET
BATH
BA1 2JQ**

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

Date of Birth: **1964-10-10** *Nationality:* **BRITISH**

Occupation: **CORPORATE EVENTS
ORGANISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE NON-REDEEMABLE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE; ATTEND AND VOTE AT GENERAL MEETINGS; AND TO SHARE IN SURPLUS ASSETS ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

1 ORDINARY Shares held as at 02/03/2010

Name: **ALISON JULIE THOMAS**

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.