



Companies House
— for the record —

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Annual Return



X45ZH8SM

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **NEW KINETICS LIMITED**

Company Number: **03963830**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 DASHWOOD AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **TONY STEVEN FRIAR**

Address: **1 LOCK COTTAGE
LOCK LANE COX GREEN
MAIDENHEAD
SL6 3BZ**

Director 1 :

Name: **LESLIE MATHEW CARTER**

Address: **1032 WEST REMINGTON DRIVE APPT
1-10
SUNNYVALE
USA
CA 94087**

Date of Birth: **20/09/1974** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Director 2 :

Name: **TONY STEVEN FRIAR**

Address: **1 LOCK COTTAGE
LOCK LANE COX GREEN
MAIDENHEAD
SL6 3BZ**

Date of Birth: **08/05/1975** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2009

Name: **TONY FRIAR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**