



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEW KINETICS LIMITED**

*Company Number:* **03963830**

*Date of this return:* **04/04/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **31 DASHWOOD AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 3DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TONY STEVEN**

*Surname:* **FRIAR**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LESLIE MATHEW**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                **3081 NEW JERSEY AVENUE  
SAN JOSE  
USA  
CA 95124**

*Country/State Usually Resident:*    **USA**

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

*Occupation:*    **SOFTWARE ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **TONY STEVEN**

*Surname:*                                **FRIAR**

*Former names:*

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

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

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

*Occupation:*    **TELECOMMUNICATIONS  
ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES ISSUED ARE ORDINARY SHARES WITH NORMAL VOTING RIGHTS AND DIVIDEND PARTICIPATION RIGHTS. THE SHARES ALSO ENTITLE THE SHAREHOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TONY FRIAR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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