



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW KINETICS LIMITED**

Company Number: **03963830**

Date of this return: **04/04/2015**

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)

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

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.

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 04/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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