



Companies House

**AR01** (ef)

**Annual Return**



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**X4KYBAJS**

*Company Name:* **NEWTON ENGINEERING GROUP LIMITED**

*Company Number:* **04049208**

*Date of this return:* **17/11/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **NEWTON HALL TOWN STREET  
NEWTON  
CAMBRIDGE  
CB22 7ZE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS EPPS**

*Surname:* **CORFIELD**

*Former names:*

*Service Address:* **ORCHARD HOUSE 53 SCHOOL LANE  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 5BH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **MCNULTY**

*Former names:*

*Service Address:*        **TOWNSEND SPRINGS SCHOOL LANE  
THRILOW  
ROYSTON  
HERTFORDSHIRE  
SG8 7RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MCNULTY**

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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.