

AR01 (ef)

Annual Return



X43CP3S3

Received for filing in Electronic Format on the:

17/03/2015

Company Name:

NEWDAY CONTRACTS LIMITED

Company Number:

04391154

Date of this return:

11/03/2015

SIC codes:

33200

Company Type:

Private company limited by shares

Situation of Registered

Office:

MOTTRAM HOUSE 43 GREEK STREET

STOCKPORT

CHESHIRE

SK3 8AX

Officers of the company

Company Secretary 1

Type: Corporate

Name: UK CORPORATE SECRETARIES LTD

Registered or

principal address: MOTTRAM HOUSE 43 GREEK STREET

STOCKPORT CHESHIRE ENGLAND SK3 8AX

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 05028867

Company Director 1

Type: Person

Full forename(s): MRS JULIA MIRANDA

Surname: KELLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/10/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: JULIA MIRANDA KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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