



Companies House
— for the record —

363a^(ef)

Annual Return



XJ23B21Z

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **NEWSTEAD FINANCIAL SERVICES LIMITED**

Company Number: **04421815**

Company Details

Period Ending: **17/03/2008**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

**55 PRINCES GATE
EXHIBITION ROAD
LONDON
SW7 2PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GC SECRETARIAL SERVICES LTD** *Address:* **55 PRINCES GATE
EXHIBITION ROAD
LONDON
SW7 2PN**

Director 1 :

Name: **ALAN JEFFREY
BARROWCLIFF** *Address:* **WINDLEDOWN THORNDOWN LANE
WINDLESHAM
SURREY
GU20 6DD**

Date of Birth: **28/07/1957** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONSULTANT**

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	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 17/03/2008

Name:

HAYLEY PATRICIA BARROWCLIFF

Address:

**WINDLEDOWN THORNDOWN LANE
WINDLESHAM
SURREY
GU20 6DD**

Shareholding 2:

5000 ORDINARY Shares held as at 17/03/2008

Name:

ALAN J BARROWCLIFF

Address:

**WINDLEDOWN THORNDOWN LANE
WINDLESHAM
SURREY
GU20 6DD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

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