



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIIX4AFN**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **NEWSTEAD FINANCIAL SERVICES LIMITED**

*Company Number:* **04421815**

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### *Company Details*

*Period Ending:* **17/03/2009**

*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 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 17/03/2009**

*Name:*

**HAYLEY PATRICIA BARROWCLIFF**

*Address:*

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 17/03/2009**

*Name:*

**ALAN J BARROWCLIFF**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2009**

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