



Companies House

AR01 (ef)

Annual Return



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Company Name: **Newmark Builders Limited**

Company Number: **04640777**

Date of this return: **17/01/2016**

SIC codes: **47599**

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

Situation of Registered Office: **5 INDESCON SQUARE LIGHTERMANS ROAD
LONDON
UNITED KINGDOM
E14 9DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QAS SECRETARIES LIMITED**

*Registered or
principal address:* **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03336868**

Company Director 1

Type: **Person**

Full forename(s): **GUY EMILIEN GEORGE**

Surname: **FEITE**

Former names:

Service Address: **30 ROUTE DE LUXEMBOURG ROODT SUR SYRE
LUXEMBOURG
LUXEMBOURG
L6916**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/07/1944**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 17/01/2016 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 1 GBP shares held as at the date of this return
Name: GUY EMILIEN GEORGE FEITE

Authorisation

Authenticated

This form was authorised by one of the following:

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