Companies House

AR01 (ef)

Annual Return

Company Name:	NEWS WRAP UK LIMITED
Company Number:	04795051
Date of this return:	11/06/2016
SIC codes:	68209
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 STATION ROAD** **RADLETT** **HERTFORDSHIRE** **WD7 8JX**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **GOLDSMITH**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **GARY**

Surname: **MORGAN**

Former names:

Service Address: **25 FLEET ST**
MARINA DEL REY
CALIFORNIA
90292
USA

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1963**   *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director   2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **SMITH**

Former names:

Service Address: **4711 ROMA CT.**
MARINA DEL REY
CALIFORNIA
CA 90292
USA

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1965**   *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	1
			Aggregate nominal value	1
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH DIVIDEND & VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	1
			Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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 shares held as at the date of this return**

Name: **KEVIN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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