



*Companies House*  
— for the record —

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

**Annual Return**



**X2KE9CCU**

*Received for filing in Electronic Format on the:* **12/08/2009**

*Company Name:* **NEWMAN & PARTNERS INSOLVENCY & RECOVERY SERVICES  
LIMITED**

*Company Number:* **05202994**

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*Company Details*

*Period Ending:* **11/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LYNWOOD HOUSE 373-  
375 STATION ROAD  
HARROW  
MIDDLESEX  
HA1 2AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID FINN**

*Address:* **25 MAYFIELD GARDENS  
LONDON  
NW4 2PY**

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*Director 1 :*

*Name:* **LAURENCE GERALD  
FACTOR**

*Address:* **10 SUNNINGDALE CLOSE  
STANMORE  
MIDDLESEX  
HA7 3QL**

*Date of Birth:* **14/06/1939**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **HAROLD MAURICE  
NEWMAN**

*Address:* **BROOKSIDE GREEN LANE  
STANMORE  
MIDDLESEX  
HA7 3AH**

*Date of Birth:* **19/09/1934**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

## *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 A</b>	<b>40</b>	<b>GBP40</b>
<b>ORDINARY B</b>	<b>60</b>	<b>GBP60</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY B Shares held as at 11/08/2009**

*Name:* **ROGER NYMAN**

*Address:*

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#### *Shareholding 2:*

**40 ORDINARY A Shares held as at 11/08/2009**

*Name:* **LAURENCE GERALD FACTOR**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2009**

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