



Companies House

AR01 (ef)

Annual Return



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Company Name: **N.Y.W.L.T. Property Development, Ltd.**

Company Number: **05327184**

Date of this return: **07/01/2014**

SIC codes: **64209**
70229
82990

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

Situation of Registered Office: **15 STOPHER HOUSE**
WEBBER STREET
LONDON
UNITED KINGDOM
SE1 0RE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3257981**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **TAYLOR**

Former names:

Service Address: **PACIFIC BUILDING
PORT VILA
VANUATU**

Country/State Usually Resident: **VANUATU**

Date of Birth: **18/05/1977**

Nationality: **NEW ZEALANDER**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: . BEARER

Authorisation

Authenticated

This form was authorised by one of the following:

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