



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEWS (FITTINGS, FLANGES AND FASTENERS) LTD**

*Company Number:* **05423544**

*Date of this return:* **13/04/2010**

*SIC codes:* **2722**  
**2811**  
**2874**  
**2875**

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

*Situation of Registered Office:* **UNIT 3 BEVAN INDUSTRIAL ESTATE  
BEVAN ROAD  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 3TF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JOHN EDOUARD DUNCAN**

*Surname:* **RANKINE**

*Former names:*

*Service Address:* **RED HILL FARM  
HIGHLEADON  
NEWENT  
GLOUCESTERSHIRE  
GL18 1HJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARTIN CLIVE**

*Surname:* **CAREY**

*Former names:*

*Service Address:* **6 HAWESWATER DRIVE  
THE MAYFIELDS  
KINGSWINFORD  
WEST MIDLANDS  
DY6 8DY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1953-07-30**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10000 ORDINARY Shares held as at 13/04/2010**

*Name:* **CAREY HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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