



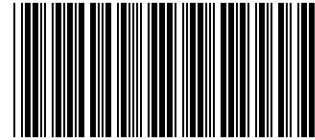
Companies House
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Annual Return

Company Name: **NEWWEY CONSTRUCTION LIMITED**

Company Number: **05622608**



X6Y71KOH

Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **15/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**26 CRADLEY ROAD
CRADLEY HEATH
WEST MIDLANDS
B64 6AG**

Register of
Members Address:

**C/O NEAL AND CO BUSINESS
SERVICES LIMITED
SHAKESPEARE BUILDINGS
26 CRADLEY ROAD
CRADLEY HEATH
WEST MIDLANDS
B64 6AG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARNA HINGLEY**

Address: **7B THE HOLLIES DARK LANE
ROMSLEY
HALESOWEN
WEST MIDLANDS B62 0PW**

Director 1:

Name: **PHILIP HINGLEY** *Address:* **7B THE HOLLIES DARK LANE**
Date of Birth: **15/10/1976** **ROMSLEY**
Nationality: **BRITISH** **HALESOWEN**
Occupation: **CONTRACTS MANAGER** **WEST MIDLANDS B62 0PW**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2006

Name: **PHILIP HINGLEY**
Address: **7B THE HOLLIES DARK LANE**
ROMSLEY
HALESOWEN
WEST MIDLANDS B62 0PW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**