



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NE MONEY LIMITED**

Company Number: **05792380**

Date of this return: **24/04/2011**

SIC codes: **6523**

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

Situation of Registered Office: **UNIT 6 BRENKLEY WAY, BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE13 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **WILSON**

Former names:

Service Address: **18 FULBROOK ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 3TQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **DAVIS**

Former names:

Service Address: **11 GREAT NORTH ROAD
BRUNTON PARK
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE3 2EB**

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

Date of Birth: **01/08/1979** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **WILSON**

Former names:

Service Address: **18 FULBROOK ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 3TQ**

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

Date of Birth: **24/09/1978** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL FINANCE
BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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 : **6 ORDINARY shares held as at 2011-04-24**
Name: **DAVID WILSON**

Shareholding 2 : **6 ORDINARY shares held as at 2011-04-24**
Name: **SIMON DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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