



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/06/2009**

Company Name: **NEW WORLD SECURITIES LIMITED**

Company Number: **05819574**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**DEVONSHIRE HOUSE 1
DEVONSHIRE STREET
LONDON
W1W 5DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ANN SEATON**

Address: **50 BURNT ASH LANE
BROMLEY
KENT
BR1 4DH**

Director 1 :

Name: **PAUL JOHN CHARMAN**

Address: **50 BURNT ASH LANE
BROMLEY
KENT
BR1 4DH**

Date of Birth: **12/11/1957** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/05/2009

Name:

PAUL JOHN CHARMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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