



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW WORLD SECURITIES LIMITED**

Company Number: **05819574**

Date of this return: **17/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **DEVONSHIRE HOUSE
1 DEVONSHIRE STREET
LONDON
W1W 5DR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JULIE ANN**
Surname: **SEATON**
Former names:
Service Address: **FLAT 5 LONGACRE COURT 8 NEWTON PARK PLACE**
 CHISLEHURST
 KENT
 UNITED KINGDOM
 BR7 5BF

Company Director *1*

Type: **Person**
Full forename(s): **PAUL JOHN**
Surname: **CHARMAN**
Former names:
Service Address: **FLAT 5 LONGACRE COURT 8 NEWTON PARK PLACE**
 CHISLEHURST
 KENT
 UNITED KINGDOM
 BR7 5BF

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

Date of Birth: **12/11/1957** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT**
 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
<i>Prescribed particulars</i>	THE ORDINARY SHARES IS NON REDEEMABLE, RANK EQUALLY FOR DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.		

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 17/05/2010 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

100 ORDINARY Shares held as at 17/05/2010

Name: **PAUL JOHN CHARMAN**

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.