



Companies House

AR01 (ef)

Annual Return



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Company Name: NEW CITY LIMITS LIMITED

Company Number: 06005709

Date of this return: 22/11/2014

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: 364-368 CRANBROOK ROAD
ILFORD
ESSEX
IG2 6HY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRESTONS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **364-368 CRANBROOK ROAD
ILFORD
ESSEX
GREAT BRITAIN
IG2 6HY**

European Economic Area (EEA) Company

Register Location: **GANTS HILL**
Registration Number: **3303651**

Company Director 1

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

Surname: **LAKHANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LAKHANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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 22/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **SHYAM LAKHANI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RISHI LAKHANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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