



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **NEWRON MANAGEMENT LIMITED**

Company Number: **06040191**

Company Details

Period Ending: **03/01/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PROSPECT HOUSE, 2
ATHENAEUM ROAD
WHETSTONE
LONDON
N20 9YU**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAMARO CONSULTING AND SERVICES LTD** *Address:* **ZENAS KANTHER & ORIGENOUS STR
LIMASSOL
3035
CYPRUS**

Director 1 :

Name: **CHAROULLA NEOFYTOU** *Address:* **14 GEORGIOU KATSARI
ASGATA
LIMASSOL
CYPRUS
4502**

Date of Birth: **31/05/1979** *Nationality:* **CYPRIOT** *Occupation:* **EMPLOYEE**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 03/01/2008

Name:

CHAROULLA NEOFYTOU

Address:

**CORNER ZINAS KANTHER & ORIGENOUS
LIMASSOL
CYPRUS
3035**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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