



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEUE SCHULE LIMITED**

Company Number: **06051736**

Date of this return: **12/01/2012**

SIC codes: **32990**

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

Situation of Registered Office: **C/O SARFRAZ MIAN NEUE SCHULE LTD
NOVUS BUSINESS CENTRE JUDSON ROAD
NORTH WEST INDUSTRIAL ESTATE
PETERLEE
CO DURHAM
SR8 2QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN JANE LESLEY**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR GRAHAM HUGH**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1957** Nationality: **BRITISH**

Occupation: **TECHNICAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **HEATHER JAYNE MARGARET**

Surname: **HYDE SADDINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1952** Nationality: **BRITISH**

Occupation: **SALES AND MARKETING
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SARFRAZ ALAM**

Surname: **MIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THIS CLASS OF SHARE. THIS CLASS OF SHARE WILL RANK PARI PASSU UPON A DISSOLUTION, WINDING UP OR SALE

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1060
		<i>Total aggregate nominal value</i>	1060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 : **510 ORDINARY SHARES shares held as at the date of this return**
Name: **HEATHER JAYNE MARGARET HYDE-SADDINGTON**

Shareholding 2 : **200 ORDINARY SHARES shares held as at the date of this return**
Name: **GRAHAM HUGH CROSS**

Shareholding 3 : **90 ORDINARY SHARES shares held as at the date of this return**

Name: SUSAN JANE LESLEY CROSS

Shareholding 4 : 200 ORDINARY SHARES shares held as at the date of this return
Name: SARFRAZ ALAM MIAN

Shareholding 5 : 30 B ORDINARY SHARES shares held as at the date of this return
Name: JONATHAN WORTH

Shareholding 6 : 30 B ORDINARY SHARES shares held as at the date of this return
Name: ALEXANDER SEBASTIAN DRIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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