



Companies House

AR01 (ef)

Annual Return



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X40GGQQJ

Company Name: **NEUE SCHULE LIMITED**

Company Number: **06051736**

Date of this return: **12/01/2015**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ENDEAVOUR HOUSE ELLERBECK WAY
STOKESLEY BUSINESS PARK, STOKESLEY
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS9 5JZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

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 12/01/2015 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.