



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEWARK JOINERY LIMITED**

*Company Number:* **06416508**

*Date of this return:* **02/11/2009**

*SIC codes:* **2051**

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

*Situation of Registered Office:* **REAR OF SHERWOOD LABORATORIES  
41 BRUNEL DRIVE  
NEWARK  
NOTTS  
NG24 2EG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JULIA THERESA**

*Surname:* **WING**

*Former names:*

*Service Address:* **53 STAFFORD AVENUE  
BALDERTON NEWARK  
NOTTINGHAMSHIRE  
NG24 3EQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR SIMON PAUL**

*Surname:* **WING**

*Former names:*

*Service Address:* **CROW PARK COTTAGE SUTTON ON TRENT  
SUTTON ON TRENT  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG24 6QP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/02/1975**

*Nationality:* **BRITISH**

*Occupation:* **JOINERY MFR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS, NO TERMS OR CONDITIONS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:* **SIMON WING**

*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.