



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2016**

**X556NOYQ**

*Company Name:* **NEWVALUEXCHANGE LIMITED**

*Company Number:* **06570312**

*Date of this return:* **18/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **47 CASTLE STREET  
READING  
BERKS  
RG1 7SR**

## Single Alternative Inspection Location (SAIL)

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

HIDEAWAY CLEEVE ROAD  
GORING  
READING  
ENGLAND  
RG8 9BJ

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

Directors' service contracts (section 228)

Directors' indemnities (section 237)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PITSEC LIMITED**

*Registered or principal address:* **47 CASTLE ST  
READING  
BERKS  
UNITED KINGDOM  
RG1 7SR**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **2451677**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW**

*Surname:*                **JERRAM**

*Former names:*

*Service Address:*        **HIDEAWAY CLEEVE ROAD  
GORING  
READING  
ENGLAND  
RG8 9BJ**

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

*Date of Birth:*    **\*\*/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR FREDERICK FRANCIS**

*Surname:*                            **MCMAHON**

*Former names:*

*Service Address:*                **2 HILL HOUSE HILL HOUSE PARK  
MALDON  
ESSEX  
CM9 4FH**

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

*Date of Birth:*    **\*\*/05/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : 9200 ORDINARY A SHARES shares held as at the date of this return  
*Name:* ANDREW JERRAM

*Shareholding 2* : 500 ORDINARY A SHARES shares held as at the date of this return  
*Name:* FREDERICK MCMAHON

*Shareholding 3* : 300 ORDINARY A SHARES shares held as at the date of this return  
*Name:* RABIN DHOBLE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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