



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2013**

X20H9DN6

Company Name: **NEW CITY (SOUTH EAST WALES) LIMITED**

Company Number: **07108217**

Date of this return: **30/11/2012**

SIC codes: **81210**

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

Situation of Registered Office: **46 BISHOPS WALK
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
WALES
CF5 2HE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMEON**

Surname: **BONES**

Former names:

Service Address: **46 BISHOPS WALK
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
WALES
CF5 2HE**

Country/State Usually Resident: **WALES**

Date of Birth: **28/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMEON BONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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