



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW SUPPORT SOLUTIONS LTD**

Company Number: **07634770**

Date of this return: **16/05/2016**

SIC codes: **70229**
78200
88100
96040

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

Situation of Registered Office: **5 BILBERRY GARDENS BILBERRY GARDENS**
MORTIMER
READING
ENGLAND
RG7 3WU

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MISS BRIGHT MAKAFUI**

Surname: **AMEYIBOR**

Former names:

Service Address: **NEW SUPPORT SOLUTIONS RISC
35-39 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4PS**

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

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**
Occupation: **FINANCE ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHARITY**

Surname: **GYASI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GHANA**

Date of Birth: ****/07/1975** *Nationality:* **GHANAIAN**

Occupation: **HUMAN RESOURCE EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MRS ESINAM OWUSU SEARYOH**

Surname: **MIZEN**

Former names: **OWUSU SEARYOH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **MIZEN**

Former names:

Service Address: **RISC 35-39 LONDON STREET
READING
BERKSHIRE
ENGLAND
RG1 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **TELECOM ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ESINAM MIZEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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