



Companies House

AR01 (ef)

Annual Return



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Company Name: NEON INVESTMENTS LIMITED

Company Number: 07794325

Date of this return: 03/10/2013

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office:
4TH FLOOR
1 KNIGHTRIDER COURT
LONDON
ENGLAND
EC4V 5BJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SERVICES LIMITED**

*Registered or
principal address:* **6TH FLOOR
52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3706433**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSE MANUEL SIMOES**

Surname: **DUARTE**

Former names:

Service Address: **RUA ROSE DAMASCENO N 18 1 DTO
LISBON
1900 396
PORTUGAL**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **21/11/1970**

Nationality: **PORTUGUESE**

Occupation: **NONE**

Company Director

Type: **Corporate**
Name: **WOODBERRY VENTURES LTD**

*Registered or
principal address:* **1220 N
MARKET STREET, SUITE 808
WILMINGTON
DELAWARE
USA**

Non European Economic Area (EEA) Company

Legal Form: **INC**
Law Governed: **DELAWARE**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: WOODBERRY VENTURES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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