



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW VENTURES II (UK) LIMITED**

Company Number: **07982560**

Date of this return: **08/03/2015**

SIC codes: **64209**

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

Situation of Registered Office: **37 ST MARGARET'S STREET
CANTERBURY
KENT
CT1 2TU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HILDE**

Surname: **DE BACKER**

Former names:

Service Address: **37 ST MARGARET'S STREET
CANTERBURY
ENGLAND
CT1 2TU**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **28/04/1969** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL MATTHEW**

Surname: **JOHNSON**

Former names:

Service Address: **TREMCO COUPLAND ROAD, HINDLEY INDUSTRIAL ESTATE
HINDLEY GREEN
WIGAN
LANCASHIRE
ENGLAND
WN2 4HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32286
		<i>Aggregate nominal value</i>	3.2286
<i>Currency</i>	BRL	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. RANK PARI PASSU TO DIVIDENDS. ENTITLED TO PARTICIPATE IN A WINDING UP. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	BRL	<i>Total number of shares</i>	32286
		<i>Total aggregate nominal value</i>	3.2286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : **32286 ORDINARY shares held as at the date of this return**
Name: **NEW VENTURES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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