



Companies House

AR01 (ef)

Annual Return



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X34TMBGP

Company Name: **NEWCO PRODUCTS LIMITED**

Company Number: **08007436**

Date of this return: **27/03/2014**

SIC codes: **32990**

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

Situation of Registered Office: **BRIDGE ROAD DEPOT ABBEY ROAD STRATFORD
LONDON
ENGLAND
E15 3LX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **BELTON**

Former names: **O'BRIEN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1967** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR -**
 LONDON BOROUGH OF NEWHAM

Company Director **2**

Type: **Person**
Full forename(s): **DR ALEC JAMES**

Surname: **KELLAWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1953** *Nationality:* **BRITISH**

Occupation: **LOCAL COUNCILLOR**

Company Director **3**

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

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1954** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/08/1960** *Nationality:* **UK**

Occupation: **BUSINESS ADVISOR/DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NEWCO ENTERPRISES 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.