



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

X4YUPCKJ

Company Name: **A NEW ONE LIMITED**

Company Number: **08351351**

Date of this return: **08/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **3 KENSWORTH GATE
200-204 HIGH STREET SOUTH,
DUNSTABLE
BEDFORDSHIRE
LU6 3HS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INDIGO SECRETARIES LIMITED**

Registered or principal address: **53 BIBSHALL CRESCENT
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 3NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04046592**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN LEONARD GEORGE**

Surname: **DARLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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. ALL CLASSES OF SHARE ARE ONLY ENTITLED TO SUCH DIVIDENDS AS MAY BE SPECIFICALLY DECLARED BY THE BOARD OF DIRECTORS ON EACH CLASS OF SHARE. ALL CLASSES OF SHARES HAVE FULL RIGHTS ON A WINDING UP.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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. ALL CLASSES OF SHARE ARE ONLY ENTITLED TO SUCH DIVIDENDS AS MAY BE SPECIFICALLY DECLARED BY THE BOARD OF DIRECTORS ON EACH CLASS OF SHARE. ALL CLASSES OF SHARES HAVE FULL RIGHTS ON A WINDING UP.

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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. ALL CLASSES OF SHARE ARE ONLY ENTITLED TO SUCH DIVIDENDS AS MAY BE SPECIFICALLY DECLARED BY THE BOARD OF DIRECTORS ON EACH CLASS OF SHARE. ALL CLASSES OF SHARES HAVE FULL RIGHTS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **JOHN DARLING**

Shareholding 2 : **50 ORDINARY A SHARES shares held as at the date of this return**
Name: **JOHN DARLING**

Shareholding 3 : **50 ORDINARY B SHARES shares held as at the date of this return**
Name: **JOHN DARLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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