



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWTEK DIGITAL LIMITED**

Company Number: **08376534**

Date of this return: **28/01/2014**

SIC codes: **59112**

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

Situation of Registered Office: **3/7 THIRD AVENUES
LONDON
ENGLAND
W10 4RS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE DANIEL FRANCIS**

Surname: **LOUIS**

Former names:

Service Address: **3/7 THIRD AVENUES
LONDON
ENGLAND
W10 4RS**

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

Date of Birth: **16/01/1981** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER AND FILM
MAKER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

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 28/01/2014 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 : 80 ORD shares held as at the date of this return
Name: WAYNE DANIEL FRANCIS LOUIS

Shareholding 2 : 10 ORD shares held as at the date of this return
Name: MELISSA DEVINA LOUIS

Shareholding 3 : 10 ORD shares held as at the date of this return
Name: DOREEN LOUIS

Authorisation

Authenticated

This form was authorised by one of the following:

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