



Annual Return

Company Name: **NEWBET TRADING LIMITED**

Company Number: **08565422**



Received for filing in Electronic Format on the: **08/09/2016**

X5F2RVD6

Company Name: **NEWBET TRADING LIMITED**

Company Number: **08565422**

Date of this return: **11/06/2016**

Sic Codes: **64209**

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

Situation of **HALLSWELLE HOUSE 1 HALLSWELLE ROAD LONDON**

Registered Office: **NW11 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JUDAH**
Surname: **FELDMAN**
Service Address: **recorded as Company's registered office**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MRS DWORA**
Surname: **FELDMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1937** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR HEINRICH**
Surname: **FELDMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1935** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MR JUDAH**
Surname: **FELDMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **CENTURIAN CHARITIES 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

