



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWVIZ LTD**

Company Number: **08605603**

Date of this return: **11/07/2014**

SIC codes: **62090**

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

Situation of Registered Office: **NEWVIZ LTD C/O MELWOODS
PO BOX 1520
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP1 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FIONA JANE**

Surname: **SMITH**

Former names:

Service Address: **THE CROSSING MEDBOURNE ROAD
ASHLEY
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 8DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER ANTHONY HAROLD**

Surname: **OPPENHEIMER**

Former names:

Service Address: **THE CROSSING MEDBOURNE ROAD
ASHLEY
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 8DA**

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

Date of Birth: **16/10/1949** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 11/07/2014 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: **PETER OPPENHEIMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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