



Companies House

AR01 (ef)

Annual Return



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X58LUBER

Company Name: **NEWZULU UK LIMITED**

Company Number: **09015956**

Date of this return: **29/04/2016**

SIC codes: **58190**

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

Situation of Registered Office: **C/O ACCOUNTANCY IN EUROPE
207 REGENT STREET
3RD FLOOR
LONDON
ENGLAND
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER JAMES**

Surname: **HARTMAN**

Former names:

Service Address: **287-289 NEW SOUTH HEAD ROAD
EDGECLIFF
AUSTRALIA
2027**

Company Secretary 2

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **SCARF**

Former names:

Service Address: **287-289 NEW SOUTH HEAD ROAD
EDGECLIFF
AUSTRALIA
2027**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER JAMES**

Surname: **HARTMAN**

Former names:

Service Address: **287-289 NEW SOUTH HEAD ROAD
EDGECLIFF
AUSTRALIA
2027**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/07/1980** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **SCARF**

Former names:

Service Address: **287-289 NEW SOUTH HEAD ROAD
EDGECLIFF
AUSTRALIA
2027**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/02/1980** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY 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>	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)

<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 29/04/2016 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 shares held as at the date of this return**
Name: **NEWZULU EUROPE 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.