



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2011**

XU64WXSM

Company Name: **NEWTYLE COMMERCIALS LIMITED**

Company Number: **SC222593**

Date of this return: **18/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **63 LORNE STREET
LOCHEE
DUNDEE
TAYSIDE
DD2 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AILEEN**

Surname: **SIME**

Former names:

Service Address: **NO 6 THE HOLDINGS
BARNs OF CLAVERHOUSE
DUNDEE
DD3 0QF**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS AILEEN**

Surname: **SIME**

Former names:

Service Address: **NO 6 THE HOLDINGS
BARNs OF CLAVERHOUSE
DUNDEE
DD3 0QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1951** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **SIME**

Former names:

Service Address: **NO 6 THE HOLDINGS
BARNs OF CLAVERHOUSE
DUNDEE
DD3 0QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1950** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARRY ALLAN**

Surname: **SIME**

Former names:

Service Address: **NO 6 HOLDINGS,EMMOCK ROAD
BARNES OF CLAVERHOUSE
DUNDEE
TAYSIDE
DD3 0QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/10/1981**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD ALBERT**

Surname: **SIME**

Former names:

Service Address: **NO. 6 HOLDINGS EMMOCK ROAD
BARNES OF CLAVERHOUSE
DUNDEE
TAYSIDE
DD3 0QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/10/1977**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEVEN ALEXANDER**

Surname: **SIME**

Former names:

Service Address: **87 FINDHORN STREET
FINTRY
DUNDEE
TAYSIDE
DD4 9PH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/11/1972** *Nationality:* **BRITISH**

Occupation: **AUTO ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 : 5000 ORDINARY shares held as at 2011-08-18
Name: RICHARD SIME

Shareholding 2 : 5000 ORDINARY shares held as at 2011-08-18
Name: GARY SIME

Shareholding 3 : 17500 ORDINARY shares held as at 2011-08-18
Name: ALAN SIME

Shareholding 4 : 5000 ORDINARY shares held as at 2011-08-18
Name: STEVEN SIME

Shareholding 5 : 17500 ORDINARY shares held as at 2011-08-18

Name: AILEEN SIME

Authorisation

Authenticated

This form was authorised by one of the following:

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