



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21ZGY21

Company Name: **NEWFEE LIMITED**

Company Number: **04120043**

Date of this return: **30/11/2012**

SIC codes: **56101**

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

Situation of Registered Office: **CHAZEY MOORING
THE WARREN CAVERSHAM
READING
BERKSHIRE
RG4 7TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NEWFEE LIMITED
L'ORTOLAN RESTAURANT CHURCH LANE
SHINFIELD
READING
BERKSHIRE
UNITED KINGDOM
RG2 9BY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER ALFRED**

Surname: **NEWMAN**

Former names:

Service Address: **CHAZEY MOORING**
 THE WARREN, CAVERSHAM
 READING
 BERKSHIRE
 RG4 7TQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1945** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2092468
		<i>Aggregate nominal value</i>	2092468
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2092468
		<i>Total aggregate nominal value</i>	2092468

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **2092468 ORDINARY shares held as at the date of this return**
Name: **PETER ALFRED NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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