

# **AR01** (ef)

#### **Annual Return**



X4KANAIH

Received for filing in Electronic Format on the:

16/11/2015

Company Name:

NEWLAND COMMUNICATIONS LTD

Company Number:

07061877

Date of this return:

30/10/2015

SIC codes:

61900

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

16 BROOK CRESCENT

LONDON

E4 9EP

Officers of the company

Company Director 1

Type: Person

Full forename(s): GRANT DAVID JAMES

Surname: NEWLAND

Former names:

Service Address: 16 BROOK CRESCENT

LONDON ENGLAND E4 9EP

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/10/1977 Nationality: BRITISH

Occupation: COMMUNICATIONS ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal	3
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS WITH DIVIDEND PARTICIPATION AND CAPITAL DISTRIBUTION AND REDEMPTION OF CAPITAL INCLUDING DISTRIBUTION ON WINDING UP.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: GRANT DAVID JAMES NEWLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RACHEL NEWLAND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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