



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20C6OEA**

*Company Name:* **NEW TREATMENT LIMITED**

*Company Number:* **06385636**

*Date of this return:* **01/10/2012**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **LEEGATE HOUSE 7TH FLOOR OFFICES  
BURNT ASH ROAD  
LEE GREEN  
LONDON  
UNITED KINGDOM  
SE12 8RF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SHERIDAN WARREN**

*Surname:*                **DE MYERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/04/1982**

*Nationality:*   **BRITISH**

*Occupation:*     **FILM PRODUCER**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JUNIOR**

*Surname:*                **QUARTEY**

*Former names:*

*Service Address:*        **29 MARLINGS PARK AVENUE  
CHISLEHURST  
KENT  
BR7 6QN**

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

*Date of Birth:*    **24/06/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, ONE VOTE PER SHARE AND RIGHT TO PARTICIPATE FULLY IN ANY DIVIDEND DISTRIBUTION. ANY SURPLUS ON WINDING UP OF THE COMPANY IS TO BE DISTRIBUTED TO SHAREHOLDERS IN PROPORTION TO NUMBER OF SHARES HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **JUNIOR QUARTEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2012-10-01**  
*Name:* **MAVIS NUNOO**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2012-10-01**  
*Name:* **ERNEST NUNOO**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2012-10-01**  
*Name:* **FERGUS WOOD**

*Shareholding 5* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JUNIOR QUARTEY**

*Shareholding 6* : **25 ORDINARY shares held as at the date of this return**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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