

Annual Return

Company Name: NEW WORLD NETWORK SOLUTIONS LIMITED

Company Number: 03202908

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Company Name: NEW WORLD NETWORK SOLUTIONS LIMITED

Company Number: 03202908

Date of this return: 23/05/2016

Sic Codes: 61200

62020

Company Type: Private company limited by shares

Situation of 1 LEIGH PARK DATCHET BERKSHIRE

Registered Office: SL3 9JP

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): KATHERINE
Surname: RIVLIN

Service Address: 1 LEIGH PARK BERKSHIRE DATCHET

SL3 9JP

Company Director 1

Type: Person Full Forename(s): IAN Surname: RIVLIN

Service Address: 1 LEIGH PARK BERKSHIRE DATCHET

SL3 9JP

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/05/1966 Nationality: IRISH

Occupation: COMPUTER

ENGINEER

Company Director 2

Type: Person
Full Forename(s): KATHERINE
Surname: RIVLIN

Service Address: 1 LEIGH PARK BERKSHIRE DATCHET

SL3 9JP

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/12/1966 Nationality: BRITISH

Occupation: COMPANY

SECRETARY

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

100

value:

Total aggregate amount

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 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: 50 ORDINARY shares held as at the date of this return

Name: IAN RIVLIN

Shareholding 2: 50 ORDINARY shares held as at the date of this return

Name: RIVLIN KATHERINE

Authorisation

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This form was authorised by one of the following:

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

