

AR01 (ef)

Annual Return



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Company Name:

NEWLAND COMMUNICATIONS LTD

Company Number:

07061877

Date of this return:

30/10/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

54 BATEMAN ROAD

Office:

LONDON E4 8ND

Officers of the company

Company Director 1

Type: Person

Full forename(s): GRANT DAVID JAMES

Surname: NEWLAND

Former names:

Service Address: 54 BATEMAN ROAD

LONDON E4 8ND

Country/State Usually Resident: ENGLAND

Date of Birth: 09/10/1977 Nationality: BRITISH

Occupation: COMMUNICATIONS ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		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.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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: 1 ORDINARY shares held as at 2010-10-30 Name: GRANT DAVID JAMES 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.