

# **AR01** (ef)

### **Annual Return**



X53Y208B

Received for filing in Electronic Format on the: 31/03/2016

Company Name: NEWLINE RESOURCING LTD

Company Number: 07568295

*Date of this return:* 17/03/2016

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

78 THUNDERSLEY PARK ROAD

BENFLEET SS7 1ET

Officers of the company

Company Director 1

Type: Person

Full forename(s): SIVANAND

Surname: SIMHADRI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/02/1979 Nationality: INDIAN

Occupation: BUSINESS

## Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES	Number allotted Aggregate nominal	200 200
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 140 ORDINARY GBP 1.00 SHARES shares held as at the date of this return

Name: SIVANAND SIMHADRI

Shareholding 2 : 60 ORDINARY GBP 1.00 SHARES shares held as at the date of this return

Name: MEHAR SUDHA SIMHADRI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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