



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEWTIME LIMITED**

*Company Number:* **03974481**

*Date of this return:* **17/04/2010**

*SIC codes:* **9240**

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

*Situation of Registered Office:* **C/O GEORGE BARKER & CO 19 FOUNTAIN STREET  
MORLEY  
LEEDS  
LS27 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GEORGE BARKER & CO LTD**

*Registered or principal address:* **19 FOUNTAIN STREET  
MORLEY  
LEEDS  
UNITED KINGDOM  
LS27 9AE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **04648284**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **19 COBHAM PARADE  
OUTWOOD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2DY**

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

*Date of Birth:* **26/04/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **NIALL TERENCE**  
*Surname:*                        **MCHALE**  
*Former names:*  
*Service Address:*              **57 OLD PARK ROAD**  
                                         **ROUNDHAY**  
                                         **LEEDS**  
                                         **WEST YORKSHIRE**  
                                         **LS8 1JX**

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

*Date of Birth:*   **19/12/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **SANDOR DAVID**  
*Surname:*                        **WRIGGLESWORTH**  
*Former names:*  
*Service Address:*              **YEW TREE HOUSE**  
                                         **4 HOLLYBUSH COURT**  
                                         **BOSTON SPA**  
                                         **WEST YORKSHIRE**  
                                         **LS23 6TB**

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

*Date of Birth:*   **09/12/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NEWSAGENT**

## 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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.		

## 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>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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*

**33 ORDINARY Shares held as at 17/04/2010**

*Name:* **NIALL TERENCE MCHALE**

*Address:*

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*Shareholding : 2*

**33 ORDINARY Shares held as at 17/04/2010**

*Name:* **KEVIN JONES**

*Address:*

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*Shareholding : 3*

**34 ORDINARY Shares held as at 17/04/2010**

*Name:* **SANDOR DAVID WRIGGLESWORTH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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