



Companies House
— for the record —

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Annual Return

Company Name: **NEWSTIME LIMITED**

Company Number: **03974481**



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Company Details

Period Ending: **17/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9240

Registered Office:
Address:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **A G SECRETARIAL LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER M2 3AB**

Director 1:

Name: **MR KEVIN JONES**
Date of Birth: **26/04/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Director 2:

Name: **MR NIALL TERENCE
MCHALE** *Address:* **57 OLD PARK ROAD
ROUNDHAY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM LS8 1JX**

Date of Birth: **19/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR SANDOR DAVID
WRIGGLESWORTH** *Address:* **YEW TREE HOUSE
4 HOLLYBUSH COURT
BOSTON SPA
WEST YORKSHIRE
UNITED KINGDOM LS23 6TB**

Date of Birth: **09/12/1969**

Nationality: **BRITISH**

Occupation: **NEWSAGENT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP1.00
TOTALS	100	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 17/04/2007

Name: **KEVIN JONES**

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

Shareholding 2:

33 ORDINARY Shares held as at 17/04/2007

Name: **NIALL TERENCE MCHALE**

Address: **57 OLD PARK ROAD
ROUNDHAY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM LS8 1JX**

Shareholding 3:

34 ORDINARY Shares held as at 17/04/2007

Name: **SANDOR DAVID WRIGGLESWORTH**

Address: **YEW TREE HOUSE
4 HOLLYBUSH COURT
BOSTON SPA
WEST YORKSHIRE
UNITED KINGDOM LS23 6TB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**