



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2010**

XB752Q6I

Company Name: **NEWMAN RAPHAEL LIMITED**

Company Number: **04572625**

Date of this return: **24/10/2010**

SIC codes: **7412**

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

Situation of Registered Office: **3 ELDERBERRY COURT 39B BYCULLAH ROAD
ENFIELD
MIDDLESEX
EN2 8FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GINA**

Surname: **CROSS**

Former names:

Service Address: **THE PUMP HOUSE LEA ROAD
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANK RICHARD**

Surname: **NEWMAN**

Former names:

Service Address: **3 ELDERBERRY COURT**
 39B BYCULLAH ROAD
 ENFIELD
 MIDDLESEX
 ENGLAND
 EN2 8FF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1934** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : 40 ORDINARY shares held as at 2010-10-24
Name: ANN NEWMAN

Shareholding 2 : 60 ORDINARY shares held as at 2010-10-24
Name: FRANK NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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