



Companies House
— for the record —

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Annual Return



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Company Name: **ALISTAIR & SILVIA NEWTON LIMITED**

Company Number: **04087336**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

7420

8022

*Registered Office
Address:*

**18 THRIFTS MEAD
THEYDON BOIS
EPPING
ESSEX
CM16 7NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SILVIA FRANCES NEWTON**

Address: **18 THRIFTS MEAD
THEYDON BOIS
EPPING
ESSEX
CM16 7NF**

Director 1 :

Name: **ALISTAIR MARTIN NEWTON**

Address: **18 THRIFTS MEAD
THEYDON BOIS
EPPING
ESSEX
CM16 7NF**

Date of Birth:

05/09/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SILVIA FRANCES NEWTON**

Address: **18 THRIFTS MEAD
THEYDON BOIS
EPPING
ESSEX
CM16 7NF**

Date of Birth:

30/05/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/10/2008

Name: **SILVIA FRANCES NEWTON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**