



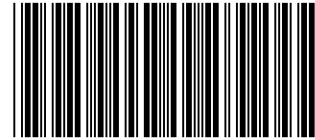
Companies House
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Annual Return

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

Company Number: **04087336**



XUDZ9TX2

Received for filing in Electronic Format on the: **19/10/2007**

Company Details

Period Ending: **10/10/2007**

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

Principal Business Activities:

SIC Codes

8022

7420

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, 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 10/10/2007

Name: **SILVIA FRANCES NEWTON**
Address: **18 THRIFTS MEAD
THEYDON BOIS ESSEX CM16 7NF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**