



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW DAWN COUNSELLING SERVICES LTD**

Company Number: **07426788**

Date of this return: **02/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **7 WILLMOTT CLOSE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **GIBSON**

Former names:

Service Address: **7 WILLMOTT CLOSE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5NP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. HEIDI DENNISE**

Surname: **HAYES**

Former names:

Service Address: **7 WILLMOTT CLOSE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1973** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPEUTIC
COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **7 ORDINARY shares held as at the date of this return**
Name: **HEIDI HAYES**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **STUART GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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