



Companies House
— for the record —

363a_(ef)

Annual Return



XDBUH9TY

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **NEW SPRINGS UK**

Company Number: **03502355**

Company Details

Period Ending: **02/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9131

*Registered Office
Address:*

**2A GRANBY STREET
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3DU**

*Register of
Members Address:*

**2A GRANBY STREET
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3DU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN MACK SMITH
WEAVER**

Address: **47 PANTAIN ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3LZ**

Director 1 :

Name: **RYAN JAMES ATKINSON**

Address: **35 CLUMBER CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2UB**

Date of Birth: **12/03/1978** *Nationality:* **BRITISH** *Occupation:* **IT MANAGER**

Director 2 :

Name: **MARK GREENWOOD**

Address: **23 FINHAM ROAD
KENILWORTH
WARWICKSHIRE
CV8 2HY**

Date of Birth: **03/02/1970** *Nationality:* **BRITISH** *Occupation:* **EVANGELIST**

Director 3 :

Name: **DAVID HOLMES**

Address: **3 DUKE STREET
SOUTH NORMANTON
ALFRETON
DERBYSHIRE
DE55 2DD**

Date of Birth: **20/08/1961** *Nationality:* **BRITISH**

Occupation: **MINISTER OF GOSPEL**

Director 4 :

Name: **EVAN FRASER LOCKWOOD**

Address: **12 STOCKINGERS COURT
MILL LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1GD**

Date of Birth: **11/10/1978** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Director 5 :

Name: **NATHAN SEBASTIAN
WEAVER**

Address: **30 HERRIOT WAY
LOUGHBOROUGH
LEICESTERSHIRE
LE11 4RW**

Date of Birth: **06/03/1980** *Nationality:* **BRITISH**

Occupation: **DEBT ADVICE CASE
WORKER**

Director 6 :

Name: **PHILIP CHARLES WEAVER** *Address:* **47 PANTAIN ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3LZ**

Date of Birth: **29/12/1957** *Nationality:* **BRITISH** *Occupation:* **MINISTER OF RELIGION**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **13/05/2009** *Authenticated:* **Yes (E/W)**