



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **NEW TREATMENT LIMITED**

Company Number: **06385636**

Date of this return: **01/10/2009**

SIC codes: **9211**

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

Situation of Registered Office: **6 CASTLECOMBE ROAD
MOTTINGHAM
LONDON
SE9 4AU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS ELAINE**

Surname: **NUNOU**

Former names:

Service Address: **29 MARLINGS PARK AVENUE
CHISLEHURST
KENT
BR7 6QN**

Company Director **1**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **NUNOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/01/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JUNIOR**
Surname: **QUARTEY**
Former names:
Service Address: **29 MARLINGS PARK AVENUE
CHISLEHURST
KENT
BR7 6QN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/06/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ENRICO**
Surname: **TESSARIN**
Former names:
Service Address: **43 HIGHLAND COURT
HIGHLAND ROAD
LONDON
SE19 1DS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/05/1971** *Nationality:* **ITALIAN**
Occupation: **FILM PRODUCER**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, ONE VOTE PER SHARE AND RIGHT TO PARTICIPATE FULLY IN ANY DIVIDEND DISTRIBUTION. ANY SURPLUS ON WINDING UP OF THE COMPANY IS TO BE DISTRIBUTED TO SHAREHOLDERS IN PROPORTION TO NUMBER OF SHARES HELD.		

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 01/10/2009 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

55 ORDINARY Shares held as at 01/10/2009

Name: **JUNIOR QUARTEY**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 01/10/2009

Name:

MAVIS NUNOO

Address:

Shareholding : 3

10 ORDINARY Shares held as at 01/10/2009

Name:

ERNEST NUNOO

Address:

Shareholding : 4

20 ORDINARY Shares held as at 01/10/2009

Name:

ENRICO TESSARIN

Address:

Shareholding : 5

5 ORDINARY Shares held as at 01/10/2009

Name: **FERGUS WOOD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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