



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/08/2010**

Company Name: **NEWTECH 3000 LIMITED**

Company Number: **06673767**

Date of this return: **15/08/2010**

SIC codes: **7260**

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

Situation of Registered Office: **15 THE MEADOWS
TONYREFAIL
PORTH
UNITED KINGDOM
CF39 8BS**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **FORD**

Former names:

Service Address: **15 THE MEADOWS
TONYREFAIL
PORTH
MID GLAMORGAN
UNITED KINGDOM
CF39 8BS**

Country/State Usually Resident: **WALES**

Date of Birth: **19/12/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 : **1 ORDINARY shares held as at 2010-08-15**
Name: **MATTHEW FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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