



Companies House
— for the record —

AR01 (ef)

Annual Return



XNOPBU8A

Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **NEWSTIME LIMITED**

Company Number: **03974481**

Date of this return: **17/04/2011**

SIC codes: **9240**

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

Situation of Registered Office: **C/O GEORGE BARKER & CO 19 FOUNTAIN STREET
MORLEY
LEEDS
LS27 9AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GEORGE BARKER & CO LTD**

*Registered or
principal address:* **19 FOUNTAIN STREET
MORLEY
LEEDS
UNITED KINGDOM
LS27 9AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04648284**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **JONES**

Former names:

Service Address: **19 COBHAM PARADE
OUTWOOD
WAKEFIELD
WEST YORKSHIRE
WF1 2DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NIALL TERENCE**

Surname: **MCHALE**

Former names:

Service Address: **57 OLD PARK ROAD
ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 1JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SANDOR DAVID**

Surname: **WRIGGLESWORTH**

Former names:

Service Address: **YEW TREE HOUSE
4 HOLLYBUSH COURT
BOSTON SPA
WEST YORKSHIRE
LS23 6TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1969** *Nationality:* **BRITISH**
Occupation: **NEWSAGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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 : **33 ORDINARY shares held as at 2011-04-17**
Name: **NIALL TERENCE MCHALE**

Shareholding 2 : **33 ORDINARY shares held as at 2011-04-17**
Name: **KEVIN JONES**

Shareholding 3 : **34 ORDINARY shares held as at 2011-04-17**
Name: **SANDOR DAVID WRIGGLESWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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