



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW FRONTIERS INTERNATIONAL LIMITED**

Company Number: **02535392**

Date of this return: **29/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **EMERALD HOUSE
EAST STREET
EPSOM
SURREY
KT17 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **ROSE**

Former names:

Service Address: **MULBERRY COTTAGE
25 ST. MATTHEWS GARDENS
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN38 0TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROSS TEMPLETON**

Surname: **BULL**

Former names:

Service Address: **55 QUARRENDON STREET
LONDON
SW6 3ST**

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

Date of Birth: **03/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **ROSE**

Former names:

Service Address: **MULBERRY COTTAGE
25 ST. MATTHEWS GARDENS
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN38 0TT**

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

Date of Birth: **09/08/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM ARTHUR**

Surname: **STROUD**

Former names:

Service Address: **93B LANGHAM MEWS
LANGLEY PARK ROAD
SUTTON
SM2 5HF**

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

Date of Birth: **29/12/1964** *Nationality:* **BRITISH**
Occupation: **MINISTER OF RELIGION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 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 2010-08-29
Name: KEVIN JOHN ROSE

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-29
Name: ADRIAN FREDERICK WILLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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