



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

X36C1FFC

Company Name: **NEO ORIGIN LIMITED**

Company Number: **07234439**

Date of this return: **22/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **8 CHERRYTREE CLOSE
HOLMER GREEN
BUCKINGHAMSHIRE
ENGLAND
HP15 6RP**

Officers of the company

Company Secretary 1

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

Surname: **BOWDITCH**

Former names:

Service Address: **8 CHERRYTREE CLOSE
HOLMER GREEN
BUCKINGHAMSHIRE
ENGLAND
HP15 6RP**

Company Director **1**

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

Surname: **BOWDITCH**

Former names:

Service Address: **8 CHERRYTREE CLOSE
HOLMER GREEN
BUCKINGHAMSHIRE
ENGLAND
HP15 6RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1980** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING Û ONE SHARE EQUALS ONE VOTE

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 22/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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