



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTH EAST BUSINESS SOLUTIONS LTD**

Company Number: **04529496**

Date of this return: **09/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **17 CLEVELAND VIEW
SKELTON GREEN
SALTBURN - BY -THE - SEA
CLEVELAND
TS12 2DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA ANNE**

Surname: **LAWSON**

Former names:

Service Address: **17 CLEVELAND VIEW
SKELTON GREEN
SALTBURN BY THE SEA
CLEVELAND
TS12 2DL**

Company Director **1**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **LAWSON**

Former names:

Service Address: **17 CLEVELAND VIEW
SKELTON GREEN
SALTBURN BY THE SEA
CLEVELAND
TS12 2DL**

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

Date of Birth: **14/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 09/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **MALCOLM LAWSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIA ANNE LAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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