



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2016**

X55JTL20

Company Name: **TYNE SITE SERVICES LIMITED**

Company Number: **09558426**

Date of this return: **23/04/2016**

SIC codes: **41201**
42210
42910

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

Situation of Registered Office: **5 BARMOOR DRIVE**
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 5RE

Officers of the company

Company Director **1**

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

Surname: **ZHYZHNEUSKI**

Former names:

Service Address: **5 BARMOOR DRIVE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 5RE**

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

Date of Birth: ****/05/1973** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **ANATOLI ZHYZHNEUSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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