



Companies House
— for the record —

AR01 (ef)

Annual Return



XGBQANS3

Received for filing in Electronic Format on the: **28/09/2010**

Company Name: **NORTHERN STAGE SERVICES LIMITED**

Company Number: **01481472**

Date of this return: **31/08/2010**

SIC codes: **4531**

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

Situation of Registered Office: **TRENT INDUSTRIAL ESTATE
DUCHESS STREET SHAW
OLDHAM
LANCASHIRE
OL2 7UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRSTEN**

Surname: **COLIN**

Former names:

Service Address: **77 KNUTSFORD ROAD
WILMSLOW
CHESHIRE
SK9 6JH**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS ESKILD**

Surname: **COLIN**

Former names:

Service Address: **6 BEECH COURT
WILLOW BANK
MANCHESTER
LANCASHIRE
M14 6XN**

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

Date of Birth: **06/04/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK GERALD**

Surname: **COLIN**

Former names:

Service Address: **77 KNUTSFORD ROAD
WILMSLOW
CHESHIRE
SK9 6JH**

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

Date of Birth: **21/03/1948** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS

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 31/08/2010 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 : 100 ORDINARY shares held as at 2010-08-31
Name: N STAGE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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