



Companies House
— for the record —

AR01 (ef)

Annual Return



X59DWIHJ

Received for filing in Electronic Format on the: **21/03/2010**

Company Name: **115 SHIELD STREET LIMITED**

Company Number: **02142833**

Date of this return: **29/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **115 SHIELD STREET
SANDYFORD
NEWCASTLE UPON TYNE
NE2 1XR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLACK**

Former names:

Service Address: **115 SHIELD STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 1XR**

Company Director **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLACK**

Former names:

Service Address: **115 SHIELD STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 1XR**

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

Date of Birth: **1954-06-17** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MARIA**
Surname: **BOLCHER**
Former names:
Service Address: **16 BRIDGE PARK
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 2DX**

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

Date of Birth: **1976-07-06** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID**
Surname: **STOBBS**
Former names:
Service Address: **FLAT 2 115 SHIELD STREET
SANDYFORD
NEWCASTLE UPON TYNE
NE2 1XR**

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

Date of Birth: **1965-07-01** *Nationality:* **BRITISH**
Occupation: **NHS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES ONLY CHANGE ON CHANGE IN OWNERSHIP OF INDIVIDUAL FLATS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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 29/12/2009

Name: **D. BLACK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/12/2009

Name: **MARIA BOLCHEV**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/12/2009

Name: **D.J. STOBBS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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