



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	THORNTON PRINT LIMITED
<i>Company Number:</i>	02790048
<i>Date of this return:</i>	15/02/2013
<i>SIC codes:</i>	18129
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NORTH TYNE INDUSTRIAL ESTATE WHITLEY ROAD BENTON NEWCASTLE UPON TYNE NE12 9SZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ROBSON LAIDLER LLP
FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1TJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LANCE HARRINGTON**

Surname: **DEFTY**

Former names:

Service Address: **27 KIRKSIDE
NEW HERRINGTON
HOUGHTON LE SPRING
TYNE & WEAR
DH4 4NX**

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

Date of Birth: **31/03/1953**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **RITSON JOSEPH**

Surname: **HUNTER**

Former names:

Service Address: **9 WOODLANDS
CHESTER LE STREET
COUNTY DURHAM
DH3 3TR**

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

Date of Birth: **30/04/1944** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **MALLEN**

Former names:

Service Address: **CHARTERS MIDHURST ROAD**
 BENTON
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE12 9NU

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

Date of Birth: **23/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **MALLEN**

Former names:

Service Address: **46 DENEWOOD
FOREST HALL
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 7FA**

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

Date of Birth: **16/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **THOMPSON**

Former names:

Service Address: **35 DENEWOOD
FOREST HALL
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 7FA**

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

Date of Birth: **15/05/1969**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS OF ORDINARY SHARES IN ACCORDANCE WITH THE COMPANIES ACT 1985-1989. PRE-EMPTION RIGHTS APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **DNR 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.