



Companies House

AR01 (ef)

Annual Return



X52KC3KJ

Received for filing in Electronic Format on the: **11/03/2016**

Company Name: **THORNTON PRINT LIMITED**

Company Number: **02790048**

Date of this return: **15/02/2016**

SIC codes: **18129**

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

Situation of Registered Office: **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): **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: ****/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **4 LEYBOURNE AVENUE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 7AP**

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

Date of Birth: ****/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 15/02/2016 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 : **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.