



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJ3OCFZX

Received for filing in Electronic Format on the: **21/12/2009**

*Company Name:* **STATEX PRESS (NORTHERN) LIMITED**

*Company Number:* **02887894**

*Date of this return:* **18/12/2009**

*SIC codes:* **2222**  
**7487**

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

*Situation of Registered Office:* **6 AIRPORT INDUSTRIAL ESTATE  
NEWCASTLE UPON TYNE  
NE3 2EF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **MAITLAND**

*Former names:*

*Service Address:* **2 RIMSIDE GARDENS  
LONGFRAMLINGTON  
MORPETH  
NORTHUMBERLAND  
NE65 8DE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JAMES EDWARD**

*Surname:* **DARK**

*Former names:*

*Service Address:* **14 FRANK PLACE  
NORTH SHIELDS  
TYNE AND WEAR  
NE29 0LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SUSAN**  
*Surname:*                      **MAITLAND**  
*Former names:*  
*Service Address:*              **2 RIMSIDE GARDENS  
LONGFRAMLINGTON  
MORPETH  
NORTHUMBERLAND  
NE65 8DE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/09/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE & HR DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STUART**  
*Surname:*                      **MELVILLE**  
*Former names:*  
*Service Address:*              **CROFT END  
14 NORTH ROAD, PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9UH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/07/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMMERICAL DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEVEN ALAN**  
*Surname:*                        **MILLER**  
*Former names:*  
*Service Address:*              **47 HUMFORD GREEN**  
   **BLYTH**  
   **NORTHUMBERLAND**  
   **UNITED KINGDOM**  
   **NE24 4LY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/03/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCTION DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **GRAHAM**  
*Surname:*                        **MINETT**  
*Former names:*  
*Service Address:*              **136 RUNNYMEDE ROAD**  
   **PONTELAND**  
   **NEWCASTLE UPON TYNE**  
   **NE20 9HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/02/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER NOEL**  
*Surname:*                        **NELLIST**  
*Former names:*  
*Service Address:*              **5 COTTONWOOD  
BIDDICK WOODS  
HOUGHTON LE SPRING  
TYNE AND WEAR  
DH4 7TA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/05/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>250000</b>
		<i>Amount unpaid</i>	<b>250000</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS ATTACHED TO SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:*

**125000 ORDINARY Shares held as at 18/12/2009**

*Name:*

**JAMES DARK**

*Address:*

*Shareholding 2:*

**100000 ORDINARY Shares held as at 18/12/2009**

*Name:*

**GRAHAM MINET**

*Address:*

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*Shareholding 3:*

**25000 ORDINARY Shares held as at 18/12/2009**

*Name:*

**KERRY MINETT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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