



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2014**

**X34LWUYG**

*Company Name:* **IMPRESS NORTH EAST LIMITED**

*Company Number:* **03308248**

*Date of this return:* **26/01/2014**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **RYTON INDUSTRIAL ESTATE  
NEWBURN BRIDGE ROAD  
BLAYDON ON TYNE  
TYNE & WEAR  
NE21 4SQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HALEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HALEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/12/1953**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEORGE**

*Surname:* **PEEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/07/1978**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Company Director* 4

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

*Surname:* **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY RIGHTS OF CAPITAL DISTRIBUTION, THE RIGHT TO VOTE AND THE RIGHT TO DIVIDENDS.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY RIGHTS TO CAPITAL DISTRIBUTION AND THE RIGHT TO DIVIDENDS, BUT NO RIGHT TO VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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* : 12 ORDINARY shares held as at the date of this return  
*Name:* STEVEN YOUNG

*Shareholding 2* : 17 ORDINARY A shares held as at the date of this return  
*Name:* SUSAN HALEY

*Shareholding 3* : 12 ORDINARY shares held as at the date of this return

*Name:* **GEORGE PEEL**

*Shareholding 4* : **15 ORDINARY A shares held as at the date of this return**

*Name:* **J YOUNG**

*Shareholding 5* : **76 ORDINARY shares held as at the date of this return**

*Name:* **IMPRESS NORTH EAST HOLDINGS LIMITED**

*Shareholding 6* : **34 ORDINARY A shares held as at the date of this return**

*Name:* **KAREN ANDERSON**

*Shareholding 7* : **34 ORDINARY A shares held as at the date of this return**

*Name:* **MRS J YOUNG**

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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.