

AR01 (ef)

Annual Return



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X57ATP9T

Company Name: International House Newcastle Teacher Training Limited

Company Number: 03360078

Date of this return: **25/04/2016**

SIC codes: **85590**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O INTERNATIONAL HOUSE 7 - 15 GALLOWGATE

NEWCASTLE UPON TYNE

TYNE AND WEAR

ENGLAND NE1 4SG

Single Alternative Inspection Location (SAIL)

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

COBURG HOUSE 1 COBURG STREET GATESHEAD TYNE AND WEAR ENGLAND NE8 1NS

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 Secretary	1
Type: Full forename(s):	Person MS PATRICIA
Surname:	MULLEN
Former names:	
Service Address:	4 FREEMAN ROAD HIGH HEATON NEWCASTLE UPON TYNE TYNE AND WEAR UNITED KINGDOM NE7 7AH

Company Director 1

Type: Person

Full forename(s): MR TREVOR

Surname: UDBERG

Former names:

Service Address: 4 FREEMAN ROAD HIGH HEATON

NEWCASTLE UPON TYNE

TYNE AND WEAR UNITED KINGDOM

NE7 7AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : 33 ORDINARY shares held as at the date of this return

Name: PATRICIA MULLEN

Shareholding 2 : 67 ORDINARY shares held as at the date of this return

Name: TREVOR UDBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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