



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH CAPITAL EQUIPMENT LIMITED**

Company Number: **03464487**

Date of this return: **12/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5 REGENT MEWS
PRINCE REGENT STREET
STOCKTON ON TEES
TS18 1DD**

Single Alternative Inspection Location (SAIL)

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

5 REGENT MEWS, PRINCE REGENT STREET
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS18 1DD

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRIOSTOPHER PHILIP**

Surname: **LAWRENCE**

Former names:

Service Address: **C/O BLACK BULL COTTAGE AISLABY
EAGLESCLIFFE
STOCKTON ON TEES
TS16 0QN**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **LAWRENCE**

Former names:

Service Address: **BLACK BULL COTTAGE
EAGLESCLIFFE
STOCKTON ON TEES
CLEVELAND
TS16 0QN**

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

Date of Birth: **04/12/1958** *Nationality:* **BRITISH**

Occupation: **CONTRACT FURNISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNCLASSIFIED - FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN COMPANY DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 : **2 ORDINARY shares held as at 2010-11-12**
Name: **MARK LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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