



Annual Return

Company Name: **NORSTEAD LIMITED**

Company Number: **03596379**



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Company Name: **NORSTEAD LIMITED**

Company Number: **03596379**

Date of this return: **28/06/2016**

Sic Codes: **43210**
43220

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

Situation of **METNOR HOUSE MYLORD CRESCENT KILLINGWORTH**

Registered Office: **NEWCASTLE UPON TYNE TYNE & WEAR**
NE12 5YD

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DR ADAM BOYD**
Surname: **LANGMAN**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR KEITH ANDREW**
Surname: **ATKINSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1961** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **DR ADAM BOYD**
Surname: **LANGMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1962** Nationality: **BRITISH**
Occupation: **FINANCE
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR STEPHEN**
Surname: **RANKIN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR WILLIAM**
Surname: **THOBURN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20165048
Currency:	GBP	Aggregate nominal value:	201650.48

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS. THERE ARE NO VOTING RESTRICTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20165048
		Total aggregate nominal value:	201650.48
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **20165048 ORDINARY shares held as at the date of this return**
Name: **METNOR GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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

