



Companies House

for the record

Company Name

SCREEN SERVICES (NE) LIMITED

363s Annual Return

Yorkshire
LIS
000078

Company Type

Private Company Limited By Shares

Company Number

3834133

Information extracted from

Companies House records on

16th August 2000

Section 1: Company details



A09
COMPANIES HOUSE

ATVBETA

0220
23/08/00

Ref: 3834133/01/01

| | Current details | Amended details | | | | | | | | | | | | |
|--|---|---|----------|-------------|------|-----------------------------------|------|----------------------------|------|------------------------------|-----|-------|-----|-------|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Cartmel Business Centre Shields Road, Pelaw Gateshead Tyne & Wear NE10 0QD</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p> | <p><i>None held, please enter SIC code or description in the amended details column.</i></p> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> <tr> <td>2224</td> <td>Composition & Plate-making</td> </tr> <tr> <td>2225</td> <td>Other activities to Printing</td> </tr> <tr> <td>---</td> <td>_____</td> </tr> <tr> <td>---</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | 2222 | Printing not elsewhere classified | 2224 | Composition & Plate-making | 2225 | Other activities to Printing | --- | _____ | --- | _____ |
| SIC CODE | Description | | | | | | | | | | | | | |
| 2222 | Printing not elsewhere classified | | | | | | | | | | | | | |
| 2224 | Composition & Plate-making | | | | | | | | | | | | | |
| 2225 | Other activities to Printing | | | | | | | | | | | | | |
| --- | _____ | | | | | | | | | | | | | |
| --- | _____ | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Nicholas Inah CHARLTON Address 2 The Avenue Felling Gateshead Tyne & Wear NE10 0JA | Name <u>Nicolasina Hilda</u> Address _____ _____ _____ UK Postcode _____ Date of change <u>21 / 08 / 2000</u> Date Nicholas Inah CHARLTON ceased to be secretary (if applicable) ____ / ____ / ____ |
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name JL NOMINEES TWO LIMITED Address 1 Saville Chambers 5 North Street Newcastle Upon Tyne NE1 8DF | Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date JL NOMINEES TWO LIMITED ceased to be secretary (if applicable) <u>01 / 07 / 2000</u> |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Henry CHARLTON Address 2 The Avenue Felling Gateshead Tyne & Wear NE10 0JA Date of birth 14/11/1943 Nationality British Occupation Screen Printer | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Henry CHARLTON ceased to be director (if applicable) ____ / ____ / ____ |

| | Current details | Amended details |
|--|--|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Jason CHARLTON Address 10 King Street Pelaw Gateshead Tyne & Wear NE10 0RD Date of birth 28/05/1969 Nationality British Occupation Screen Printer | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jason CHARLTON ceased to be director (if applicable) ____ / ____ / ____ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name JL NOMINEES ONE LIMITED Address 1 Saville Chambers 5 North Street Newcastle Upon Tyne NE1 9DF Date of birth Please supply date of birth, if applicable Nationality British Occupation Formation Agent | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 01 / 03 / 2000 Date JL NOMINEES ONE LIMITED ceased to be director (if applicable) 01 / 03 / 2000 |

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

210,000

Aggregate Nominal Value of issued shares

£210,000.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

210,000

Aggregate Nominal Value of issued shares

£1 each

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>Mr Jason Charlton</u> Address <u>10 King Street</u> <u>Pelaw</u> <u>Gateshead Tyne & Wear</u> UK Postcode <u>NE100BD</u> | 70,000 Ordinary | | |
| Name <u>Mr Henry Charlton</u> Address <u>2 The Avenue</u> <u>Felling</u> <u>Gateshead Tyne & Wear</u> UK Postcode <u>NE100JA</u> | 70,000 Ordinary | | |
| Name <u>Mrs Nicola J Hilola Charlton</u> Address <u>2 The Avenue</u> <u>Felling</u> <u>Gateshead Tyne & Wear</u> UK Postcode <u>NE100JA</u> | 70,000 Ordinary | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

31/08/00

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 31/8/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st August 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000078

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Miss K Stokoe

Telephone number inc code

01914 696576

Address

Screen Services (NE) Ltd

DX number if applicable

Cartmel Business Centre

DX exchange

Shields Rd, Pelaw,

Tyne & Wear

Postcode

NE10 0QD