



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCREEN SERVICES (NE) LIMITED**

Company Number: **03834133**

Date of this return: **31/08/2014**

SIC codes: **18129**

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

Situation of Registered Office: **CARTMEL BUSINESS CENTRE
SHIELDS ROAD, PELAW
GATESHEAD
TYNE & WEAR
NE10 0QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLASINA**

Surname: **CHARLTON**

Former names:

Service Address: **2 BIRCH AVENUE
HEWORTH
GATESHEAD
TYNE AND WEAR
NE10 8UX**

Company Director 1

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

Surname: **CHARLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1969** Nationality: **BRITISH**

Occupation: **SCREEN PRINTER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : 99 A ORDINARY shares held as at the date of this return
Name: JASON CHARLTON

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: DAWN CHARLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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