



Companies House

AR01 (ef)

Annual Return



X4JI3LAP

Received for filing in Electronic Format on the: **05/11/2015**

Company Name: **P.E.S. North East Limited**

Company Number: **04561990**

Date of this return: **14/10/2015**

SIC codes: **45112**

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

Situation of Registered Office: **4 WOODLANDS COURT KIBBLESWORTH
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0YG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL EMERIC**

Surname: **STEAD**

Former names:

Service Address: **4 WOODLANDS COURT KIBBLESWORTH
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0YG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL EMERIC**

Surname: **STEAD**

Former names:

Service Address: **4 WOODLANDS COURT KIBBLESWORTH
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SABINE**

Surname: **STEAD**

Former names:

Service Address: **4 WOODLANDS COURT KIBBLESWORTH
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **GERMAN**
Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY SHARE HELD.			

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 14/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL EMERIC STEAD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SABINE STEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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