



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RSL (NORTH EAST) LIMITED**

*Company Number:* **04668466**

*Date of this return:* **17/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DIMENSIONAL HOUSE  
81 STRANTON  
HARTLEPOOL  
CLEVELAND  
TS24 7QT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LESLIE**

*Surname:* **SHAW**

*Former names:*

*Service Address:*           **140 GRANGE ROAD  
HARTLEPOOL  
CLEVELAND  
TS26 8JL**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR FREDERICK**

*Surname:*               **ROBERTS**

*Former names:*

*Service Address:*       **12 MERESTON CLOSE  
HARTLEPOOL  
TS26 0LW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1947-01-10**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DENNIS**  
*Surname:*                        **WHITE**  
*Former names:*  
*Service Address:*              **25 OAKLAND AVENUE**  
   **HARTLEPOOL**  
   **CLEVELAND**  
   **TS25 5LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1948-11-10**                              *Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

**0 ORDINARY Shares held as at 17/02/2010**  
**7 DISPOSED OF IN PERIOD ON 02/10/2009**

*Name:* **FRED ROBERTS**

*Address:*

*Shareholding* : 2

**4 ORDINARY Shares held as at 17/02/2010**

*Name:* **KATHLEEN WHITE**

*Address:*

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*Shareholding* : 3

**8 ORDINARY Shares held as at 17/02/2010**

*Name:* **FREDERICK ROBERTS**

*Address:*

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*Shareholding* : 4

**4 ORDINARY Shares held as at 17/02/2010**

*Name:* **ELAINE ROBERTS**

*Address:*

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*Shareholding* : 5

**8 ORDINARY Shares held as at 17/02/2010**

*Name:* **DENNIS WHITE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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