



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQDY4RJC

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*Company Name:* **Tewnorth Ltd**

*Company Number:* **05337814**

*Date of this return:* **19/01/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **43 CONISCLIFFE ROAD  
DARLINGTON  
CO. DURHAM  
UNITED KINGDOM  
DL3 7EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH ANN**

*Surname:* **TEWNION**

*Former names:*

*Service Address:* **5 HURWORTH ROAD  
HURWORTH  
DARLINGTON  
CO. DURHAM  
UNITED KINGDOM  
DL2 2DG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ROBERT STEPHEN**

*Surname:*                            **TEWNION**

*Former names:*

*Service Address:*                **5 HURWORTH ROAD  
HURWORTH  
DARLINGTON  
CO. DURHAM  
UNITED KINGDOM  
DL2 2DG**

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

*Date of Birth:*    **29/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH ANN**

*Surname:* **TEWNION**

*Former names:*

*Service Address:* **5 HURWORTH ROAD  
HURWORTH  
DARLINGTON  
CO. DURHAM  
UNITED KINGDOM  
DL2 2DG**

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

*Date of Birth:* **04/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **PRACTICE NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ONE VOTE PER ORDINARY SHARE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO-RATA BASIS WITH REGARD TO TOTAL NUMBER OF SHARES IN ISSUE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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* : 49 ORDINARY shares held as at 2011-01-19  
*Name:* ELIZABETH ANN TEWNION

*Shareholding 2* : 51 ORDINARY shares held as at 2011-01-19  
*Name:* MICHAEL ROBERT STEPHEN TEWNION

## *Authorisation*

*Authenticated*

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

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