

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

**NE2 LIMITED** 

Company Number:

05907149

Received for filing in Electronic Format on the: 29/09/2007



Company Details

Period Ending: 16/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7020

Registered Office:

Address:

Register of Members Address:

ST GEORGES CHURCH

**NORTHUMBERLAND** 

Holders Address:

Register of Debenture

ST GEORGES CHURCH

**VICARAGE** VICARAGE

**EASRGATE BANK EASRGATE BANK** 

MICKLEY MICKLEY

**STOCKSFIELD** 

**NORTHUMBERLAND** 

UK

**NE437LS** 

UK

**NE437LS** 

**STOCKSFIELD** 

ST GEORGES CHURCH

**VICARAGE** 

**EASRGATE BANK** 

MICKLEY

**STOCKSFIELD** 

**NORTHUMBERLAND** 

UK

**NE437LS** 

## Details of Officers of the Company

Company Secretary:

Name: **CHRISTINE CUTHBERT** Address: ST. GEORGES CHURCH

VICARAGE

**EASTGATE BANK, MICKLEY** 

**STOCKSFIELD** 

NORTHUMBERLAND NE43 7LS

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Director 1:

Name: MR PETER CUTHBERT Address: ST GEORGES CHURCH VICARAGE

Date of Birth: 27/12/1956 EASTGATE BANK MICKLEY

Nationality: BRITISH STOCKSFIELD

Occupation: COMPANY DIRECTOR NORTHUMBERLAND NE43 7LS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/08/2007

Name: PETER CUTHBERT

Address: ST GEORGES VICARAGE

**EASTGATE BANK** 

MICKLEY STOCKSFIELD

**NORTHUMBERLAND** 

UK NE43 7LS

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Shareholding 2:

1 ORDINARY Shares held as at 16/08/2007

Name: CHRISTINE CUTHBERT

Address: ST GEORGES VICARAGE

EASTGATE BANK

MICKLEY STOCKSFIELD

**NORTHUMBERLAND** 

UK NE43 7LS

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Shareholding 3:

1 ORDINARY Shares held as at 16/08/2007

Name: HANNAH CUTHBERT

Address: ST GEORGES VICARAGE

**EASTGATE BANK** 

MICKLEY STOCKSFIELD

**NORTHUMBERLAND** 

UK NE43 7LS

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/09/2007 Authenticated: Yes (E/W)