



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHERN ENGINEERING SOLUTIONS LIMITED**

Company Number: **06072011**

Date of this return: **29/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 10 WEYMOUTH ROAD
CHIRTON INDUSTRIAL ESTATE SOUTH
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE29 7TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RAYMOND**

Surname: **BEAL**

Former names:

Service Address: **3 ACOMB CLOSE
MORPETH
NORTHUMBERLAND
NE61 2YH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN RAYMOND**

Surname: **BEAL**

Former names:

Service Address: **3 ACOMB CLOSE
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 2YH**

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

Date of Birth: **23/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK CHRISTOPHER**

Surname: **DAVEY**

Former names:

Service Address: **27 MELROSE AVENUE
MONKSEATON
WHITLEY BAY
TYNE & WEAR
NE25 8BA**

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

Date of Birth: **03/11/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **HODGES**

Former names:

Service Address: **5 BLACKTHORN DRIVE**
 WALLSEND
 TYNE & WEAR
 NE28 9AH

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

Date of Birth: **09/04/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY RIGHTS OF CAPITAL DISTRIBUTION, THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDENDS.

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY RIGHTS OF CAPITAL DISTRIBUTION, THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	402
		<i>Total aggregate nominal value</i>	402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTINE HODGES

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ALISON DAVEY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: MARK HODGES

Shareholding 4 : 100 ORDINARY shares held as at the date of this return

Name: MARK DAVEY

Shareholding 5 : 2 A ORDINARY shares held as at the date of this return

Name: JOHN RAYMOND BEAL

Authorisation

Authenticated

This form was authorised by one of the following:

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