Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/08/2010**

Company Name: **NEWCASTLE UNITED LIMITED**

Company Number: **02529667**

Date of this return: **31/07/2010**

SIC codes: **9261**

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

Situation of Registered Office: **ST. JAMES' PARK
NEWCASTLE UPON TYNE
NE1 4ST**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR JOHN ANDREW**
Surname:	**IRVING**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s):   **MR LEE**

Surname: **CHARNLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1977**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s):   **MR DEREK DAVID**

Surname: **LLAMBIAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1957**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	128667692
			Aggregate nominal value	6433384.6
Currency	GBP		*Amount paid per share*	0
			Amount unpaid per share	0

Prescribed particulars
ORDINARY SHARES

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	128667692
			Total aggregate nominal value	6433384.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : **128667692 ORDINARY shares held as at 2010-07-31**
Name: **ST JAMES HOLDINGS LIMITED**

Authorisation