



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2011**

Company Name: **STREAMLINE CUTTING UK LIMITED**

Company Number: **02559808**

Date of this return: **19/11/2010**

SIC codes: **2811**

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

Situation of Registered Office: **KINGSWAY SOUTH
TEAM VALLEY
GATESHEAD
TYNE & WEAR
NE11 0SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN NORMAN**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER BARRY**

Surname: **BERNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1949** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1966** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **STEVEN NORMAN**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1959** *Nationality:* **BRITISH**

Occupation: **CH'TD ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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 : **20000 ORDINARY shares held as at 2010-11-19**
Name: **RESPONSIVE ENGINEERING GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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