



Companies House
— for the record —

363a^(ef)

Annual Return



XJGWD229

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **SIX COUNTIES INVESTIGATION & LEGAL SERVICES LIMITED**

Company Number: **02920357**

Company Details

Period Ending: **19/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54 ST GEORGES
TERRACE
JESMOND
NEWCASTLE UPON TYNE
NE2 2SY**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN SMITH**

Address: **5 MULBERRY PARK
LOW FELL
GATESHEAD
TYNE & WEAR
NE9 5RZ**

Director 1 :

Name: **JOHN HAMILTON CRAIG**

Address: **5 MULBERRY PARK
LOW FELL
GATESHEAD
TYNE & WEAR
NE9 5RZ**

Date of Birth:

14/02/1953

Nationality:

BRITISH

Occupation:

SOLICITORS AGENT

Director 2 :

Name: **SUSAN SMITH**

Address: **5 MULBERRY PARK
LOW FELL
GATESHEAD
TYNE & WEAR
NE9 5RZ**

Date of Birth:

06/06/1961

Nationality:

BRITISH

Occupation:

WINDOW DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/04/2008

Name: **SUSAN SMITH**
Address: **5 MULBERRY PARK
LOW FELL
GATESHEAD
TYNE AND WEAR
NE9 5RZ**

Shareholding 2:

19 ORDINARY Shares held as at 19/04/2008

Name: **JOHN HAMILTON CRAIG**
Address: **5 MULBERRY PARK
LOW FELL
GATESHEAD
TYNE AND WEAR
NE9 5RZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**