



Companies House
— for the record —

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Annual Return



X71PP94W

Received for filing in Electronic Format on the: **18/04/2009**

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

Company Number: **02920357**

Company Details

Period Ending: **18/04/2009**

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 18/04/2009 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 18/04/2009

Name: **SUSAN SMITH**

Address:

Shareholding 2:

19 ORDINARY Shares held as at 18/04/2009

Name: **JOHN HAMILTON CRAIG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2009**

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