



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02920357**

Date of this return: **18/04/2014**

SIC codes: **80300**

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

Situation of Registered Office: **5 MULBERRY PARK
LOW FELL
GATESHEAD
TYNE AND WEAR
ENGLAND
NE9 5RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **CRAIG**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/02/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITORS AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**
Occupation: **WINDOW DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN SMITH**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **JOHN HAMILTON CRAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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