



Companies House

**AR01** (ef)

**Annual Return**



X3NVLUHD

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*Company Name:* **NORTHSCREEN LIMITED**

*Company Number:* **03151863**

*Date of this return:* **31/12/2014**

*SIC codes:* **23120**  
**43999**

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

*Situation of Registered Office:* **16 MELROSE AVENUE**  
**SEATON DELAVAL**  
**WHITLEY BAY**  
**TYNE & WEAR**  
**NE25 0JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **CRUDACE**

*Former names:*

*Service Address:* **16 MELROSE AVENUE  
SEATON DELAVAL  
WHITLEY BAY  
TYNE & WEAR  
NE25 0JR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK HENRY**

*Surname:*                **CRUDACE**

*Former names:*

*Service Address:*        **16 MELROSE AVENUE  
SEATON DELAVAL  
WHITLEY BAY  
TYNE & WEAR  
NE25 0JR**

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

*Date of Birth:*    **02/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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:* **MARK HENRY CRUDACE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE CRUDACE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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