



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AZTEC PRINT NORTH EAST LIMITED**

Company Number: **03317628**



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Company Name: **AZTEC PRINT NORTH EAST LIMITED**

Company Number: **03317628**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	36
	ORDINARY	Aggregate nominal value:	36

Currency: **GBP**

Prescribed particulars

FULL VOTING, DIVIDENDS AND CAPITAL RIGHTS. SHARES ARE NON REDEEMABLE.

Class of Shares:	B	Number allotted	54
	ORDINARY	Aggregate nominal value:	54

Currency: **GBP**

Prescribed particulars

FULL VOTING, DIVIDENDS AND CAPITAL RIGHTS. SHARES ARE NON REDEEMABLE.

Class of Shares:	C	Number allotted	36
	ORDINARY	Aggregate nominal value:	36

Currency: **GBP**

Prescribed particulars

FULL VOTING, DIVIDENDS AND CAPITAL RIGHTS. SHARES ARE NON REDEEMABLE.

Class of Shares:	D	Number allotted	54
	ORDINARY	Aggregate nominal value:	54

Currency: **GBP**

Prescribed particulars

FULL VOTING, DIVIDENDS AND CAPITAL RIGHTS. SHARES ARE NON REDEEMABLE.

Class of Shares:	E	Number allotted	19
	ORDINARY	Aggregate nominal value:	19

Currency: **GBP**

Prescribed particulars

FULL VOTING, DIVIDENDS AND CAPITAL RIGHTS. SHARES ARE NON REDEEMABLE.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	28 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET MOORE
Shareholding 2:	19 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOSEPH MOORE
Shareholding 3:	36 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN WHITTER
Shareholding 4:	54 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA WHITTER
Shareholding 5:	19 E ORDINARY shares held as at the date of this confirmation statement
Name:	LEE REDFORD
Shareholding 6:	13 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEE REDFORD
Shareholding 7:	22 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEE REDFORD
Shareholding 8:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM REDFORD
Shareholding 9:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	AZTEC PRINT NORTH EAST LTD
Shareholding 10:	4 B ORDINARY shares held as at the date of this confirmation statement
Name:	AZTEC PRINT NORTH EAST LTD

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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