

AR01 (ef)

Annual Return



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Company Name:

NORTHERN PERCUSSION LIMITED

Company Number:

04468905

Date of this return:

25/06/2012

SIC codes:

77390

Company Type:

Private company limited by shares

Situation of Registered

Office:

AMAZING TOWER S CHURCH STREET

GATESHEAD

TYNE AND WEAR UNITED KINGDOM

NE8 2AT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL ANDREW

Surname: CAMPBELL

Former names:

Service Address: ROSES BOWER

GREAT WHITTINGTON NORTHUMBERLAND

NE19 2HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY FROM TIME TO TIME MAY DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY??A?A?S ARTICLES OF ASSOCIATION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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: PAUL CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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