



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORPORATE COMMUNICATIONS (NORTH EAST) LIMITED**

Company Number: **06605292**

Date of this return: **29/05/2014**

SIC codes: **47421**
47429

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

Situation of Registered Office: **92 WESTGATE**
GUISBOROUGH
CLEVELAND
UNITED KINGDOM
TS14 6AP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

92 WESTGATE
GUISBOROUGH
CLEVELAND
ENGLAND
TS14 6AP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ALAN**

Surname: **EVERETT**

Former names:

Service Address: **40 BLAIRGOWRIE
MARTON
MIDDLESBROUGH
CLEVELAND
TS8 9XU**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY CHARLES MARSHALL**

Surname: **BRAUND**

Former names:

Service Address: **24 KENDAL ROAD
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS18 4PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1960** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARK ALAN**

Surname: **EVERETT**

Former names:

Service Address: **40 BLAIRGOWRIE
MARTON
MIDDLESBROUGH
CLEVELAND
TS8 9XU**

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

Date of Birth: **07/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DIVIDENDS AND RIGHT TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **500 OTHER shares held as at the date of this return**
500 shares transferred on 2014-02-26

Name: **MARK EVERETT**

Shareholding 2 : **500 OTHER shares held as at the date of this return**

Name: **BARRY BRAUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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