

AR01 (ef)

Annual Return



X30PN8DF

Received for filing in Electronic Format on the: 31/01/2014

Company Name: NORTH EAST PART EXCHANGE CENTRE LIMITED

Company Number: 06773714

Date of this return: **16/12/2013**

SIC codes: **45112**

Company Type: Private company limited by shares

Situation of Registered

Office:

PALMERS BANK WARDLEY

SUNDERLAND ROAD

GATESHEAD

TYNE AND WEAR UNITED KINGDOM

NE10 8AU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD

Surname: TASKER

Former names:

Service Address: 6 BRIGHTLEA

BIRTLEY

CHESTER LE STREET COUNTY DURHAM UNITED KINGDOM

DH3 1RL

Country/State Usually Resident: ENGLAND

Date of Birth: 31/08/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 50 |
|-------------------------------------|----------|---|--------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 50 0 0 |
| Prescribed particulars EQUAL RIGHTS | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 50 | |
| | | Total aggregate nominal value | 50 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: RICHARD TASKER

Authorisation

Authenticated

This form was authorised by one of the following:

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