

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

15/12/2014

Company Name:

NORTHERN SEATING SERVICES LIMITED

Company Number:

07103844

Date of this return:

14/12/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 3A, MILLINGFORD IND EST

BRIDGE STREET GOLBORNE

WIGAN

LANCASHIRE

**WA3 3QE** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: HARRISON

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 25/01/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Capi	tal (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 14/12/2014 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: PAUL HARRISON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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