



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORTH EAST CARDS LIMITED**

*Company Number:* **07213624**

*Date of this return:* **06/04/2015**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **1 THE AVENUE  
BIRTLEY  
CHESTER LE STREET  
COUNTY DURHAM  
DH3 1AA**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ANDREW CHARLES

*Surname:* THOMPSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/11/1959 *Nationality:* BRITISH

*Occupation:* PROPOSED DIRECTOR

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS VICTORIA ELIZABETH

*Surname:* THOMPSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/12/1971 *Nationality:* BRITISH

*Occupation:* PROPOSED DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 shares held as at the date of this return  
*Name:* ANDREW CHARLES THOMPSON

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* VICTORIA ELIZABETH THOMPSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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