



Companies House

AR01 (ef)

Annual Return



X48PNDPS

Received for filing in Electronic Format on the: **02/06/2015**

Company Name: **TOON SKIPS (NEWCASTLE) LIMITED**

Company Number: **09012479**

Date of this return: **25/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **HEWORTH LANE GREEN LANE INDUSTRIAL ESTATE PELAW
GATESHEAS
TYNE AND WEAR
UNITED KINGDOM
NE10 0UW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **LAWLESS**

Former names:

Service Address: **HEWORTH LANE GREEN LANE INDUSTRIAL ESTATE PELAW
GATESHEAS
TYNE AND WEAR
UNITED KINGDOM
NE10 0UW**

Company Director ***1***

Type: **Person**

Full forename(s): **ALBERT**

Surname: **ATKINSON**

Former names:

Service Address: **HEWORTH LANE GREEN LANE INDUSTRIAL ESTATE PELAW
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE10 0UW**

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

Date of Birth: **01/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALBERT ATKINSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARIE ATKINSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **BRIAN LAWLESS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SHEILA LAWLESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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