



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

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Company Name: **NORTH EASTERN WOOD FUEL LIMITED**

Company Number: **06519297**

Date of this return: **28/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CASTLE CHAMBERS 43 CASTLE STREET
LIVERPOOL
UNITED KINGDOM
L2 9TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE MEREDITH**

Surname: **OLIPHANT**

Former names:

Service Address: **NETHERDALE HOUSE
TURRIFF
ABERDEENSHIRE
UNITED KINGDOM
AB53 4LE**

Company Director **1**

Type: **Person**
Full forename(s): **MR HAMISH MORTON**

Surname: **OLIPHANT**

Former names:

Service Address: **NETHERDALE HOUSE
TUFFIFF
ABERDEENSHIRE
UNITED KINGDOM
AB53 4LE**

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

Date of Birth: **19/02/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 held as at the date of this return**
Name: **HAMISH MORTON OLIPHANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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