



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2010**

XVM6LL2S

Company Name: **ONSITE NORTH EAST NOMINEES LIMITED**

Company Number: **06623768**

Date of this return: **18/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CENTRIX HOUSE CROW LANE EAST
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9UY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MALCOLM WILLIAM**
Surname: **JACKSON**
Former names:
Service Address: **1 KINGSBURY CLOSE**
APPLETON
WARRINGTON
WA4 5FF

Company Director *1*

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **CRAMOND**
Former names:
Service Address: **33 EMBLETON DRIVE**
CHESTER LE STREET
COUNTY DURHAM
DH2 3JS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF CAPITAL**
DEVELOPMENT

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN ALFRED**
Surname: **DOWNES**
Former names:
Service Address: **16 FIELD LANE**
 APPLETON
 WARRINGTON
 CHESHIRE
 WA4 5JF

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

Date of Birth: **27/07/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MALCOLM WILLIAM**
Surname: **JACKSON**
Former names:
Service Address: **1 KINGSBURY CLOSE**
 APPLETON
 WARRINGTON
 WA4 5FF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MALCOLM DOUGLAS**
Surname: **PAGE**
Former names:
Service Address: **2 CAULDWELL CLOSE**
 MONKSEATON
 WHITLEY BAY
 TYNE & WEAR
 NE25 8LP

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

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL ORDINARY SHARE 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 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/06/2010

Name: **ONSITE NORTH EAST GENERAL PARTNER LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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