



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2012**

X14NGB5V

Company Name: **THE TYNE TEAM LIMITED**

Company Number: **05705087**

Date of this return: **10/02/2012**

SIC codes: **70229**

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

Situation of Registered Office: **THE PADDOCK
ALLENDALE
NORTHUMBERLAND
NE47 9EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROGER GRAHAM**

Surname: **WILSON**

Former names:

Service Address: **GIBSHIEL
TARSET
HEXHAM
NORTHUMBERLAND
NE48 1RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID GEORGE HOVENDEN**

Surname: **STEWART**

Former names:

Service Address: **THE PADDOCK
ALLENDAL
NORTHUMBERLAND
NE47 9EL**

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

Date of Birth: **24/03/1951** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR ROGER GRAHAM**

Surname: **WILSON**

Former names:

Service Address: **GIBSHIEL
TARSET
HEXHAM
NORTHUMBERLAND
NE48 1RR**

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

Date of Birth: **13/01/1943** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ROGER WILSON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DAVID STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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