



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQLK1YH8**

*Received for filing in Electronic Format on the:* **31/03/2008**

*Company Name:* **ALEXANDER SINCLAIR (N.E.) LIMITED**

*Company Number:* **02414240**

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### *Company Details*

*Period Ending:* **15/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4522**

*Registered Office  
Address:*

**UNIT C3 BENTLEY  
AVENUE  
COWPEN LANE  
INDUSTRIAL ESTATE  
BILLINGHAM  
CLEVELAND  
TS23 4BU**

*Register of  
Members Address:*

**27 KNAPTON AVENUE  
BILLINGHAM  
CLEVELAND  
TS22 5DJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LEE JOSEPH FASO**

*Address:* **36 QUEENS DRIVE  
WOLVISTON COURT  
BILLINGHAM  
CLEVELAND  
TS22 5JL**

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*Director 1 :*

*Name:* **MRS IOLE FASO**

*Address:* **27 KNAPTON AVENUE  
BILLINGHAM  
CLEVELAND  
TS22 5DJ**

*Date of Birth:*

**24/02/1954**

*Nationality:*

**British**

*Occupation:*

**COMPANY  
SECRETARY/DIRECTOR**

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*Director 2 :*

*Name:* **MR LUIGI FASO**

*Address:* **27 KNAPTON AVENUE  
BILLINGHAM  
CLEVELAND  
TS22 5DJ**

*Date of Birth:*

**02/09/1947**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 3 :*

*Name:*    **LEE JOSEPH FASO**

*Address:*    **36 QUEENS DRIVE  
WOLVISTON COURT  
BILLINGHAM  
CLEVELAND  
TS22 5JL**

*Date of Birth:*  
                  **19/08/1977**

*Nationality:*  
                  **British**

*Occupation:*  
                  **DIRECTOR**

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*Director 4 :*

*Name:*    **JOHN PAUL FASO**

*Address:*    **5 LUDLOW ROAD  
BILLINGHAM  
CLEVELAND  
TS23 2DL**

*Date of Birth:*  
                  **03/10/1980**

*Nationality:*  
                  **British**

*Occupation:*  
                  **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>         | <b>100</b>                         | <b>GBP100</b>                                       |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/03/2008**

*Name:*

**LUIGI FASO**

*Address:*

**27 KNAPTON AVENUE  
BILLINGHAM  
CLEVELAND  
TS22 5DJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/03/2008**

*Name:*

**IOLE FASO**

*Address:*

**27 KNAPTON AVENUE  
BILLINGHAM  
CLEVELAND  
TS22 5DJ**

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*Shareholding 3:*

**39 ORDINARY Shares held as at 15/03/2008**

*Name:*

**LEE FASO**

*Address:*

**36 QUEENS DRIVE  
BILLINGHAM  
CLEVELAND  
UNITED KINGDOM  
TS22 5JL**

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*Shareholding 4:*

**39 ORDINARY Shares held as at 15/03/2008**

*Name:* **JOHN FASO**  
*Address:* **5 LUDLOW ROAD  
BILLINGHAM  
CLEVELAND  
UNITED KINGDOM  
TS23 2DL**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 15/03/2008**

*Name:* **AMANDA FASO**  
*Address:* **27 KNAPTON AVENUE  
BILLINGHAM  
CLEVELAND  
UNITED KINGDOM  
TS22 5DJ**

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*Shareholding 6:*

**10 ORDINARY Shares held as at 15/03/2008**

*Name:* **HELENA FASO**  
*Address:* **27 KNAPTON AVENUE  
BILLINGHAM  
CLEVELAND  
UNITED KINGDOM  
TS22 5DJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2008**

*Authenticated:* **Yes (E/W)**