



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRWDZHZC

Received for filing in Electronic Format on the: **03/03/2010**

---

*Company Name:* **THE TYNE TEAM LIMITED**

*Company Number:* **05705087**

*Date of this return:* **10/02/2010**

*SIC codes:* **7414**

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

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

**Officers of the company**

*Company Secretary* **I**

*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):* **DAVID GEORGE HOVENDEN**

*Surname:* **STEWART**

*Former names:*

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

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

*Date of Birth:* **1951-03-24**

*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:*    **1943-01-13**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENVIRONMENTAL  
CONSULTANT**

---

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

**100 ORDINARY Shares held as at 10/02/2010**

*Name:* **ROGER WILSON**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 10/02/2010**

*Name:* **DAVID STEWART**

*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.