



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **University of Newcastle Upon Tyne Supply Company Limited**

Company Number: **02096876**

Date of this return: **20/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **PARKINSON**

Former names:

Service Address: **KING'S GATE FINANCE & PLANNING
NEWCASTLE UNIVERSITY
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 7RU**

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

Date of Birth: **26/12/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANDREA LOUISE**

Surname: **TOBIN**

Former names:

Service Address: **KING'S GATE FINANCE & PLANNING
NEWCASTLE UNIVERSITY
TYNE & WEAR
NEWCASTLE
UNITED KINGDOM
NE1 7RU**

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

Date of Birth: **18/04/1966** *Nationality:* **BRITISH**

Occupation: **DEPUTY DIRECTOR OF FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON MICHAEL**

Surname: **WILMOT**

Former names:

Service Address: **KING'S GATE FINANCE & PLANNING
NEWCASTLE UNIVERSITY
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 7RU**

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

Date of Birth: **11/11/1967** *Nationality:* **BRITISH**

Occupation: **ASSISTANT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20100
		<i>Aggregate nominal value</i>	20100
<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, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 2010-07-20
Name: RICHARD CONRAD DALE

Shareholding 2 : 20099 ORDINARY shares held as at 2010-07-20
Name: NEWCASTLE UNIVERSITY HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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