



Companies House
— for the record —

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Annual Return



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Company Name: **NEWCASTLE UNITED VENTURES LIMITED**

Company Number: **03305231**

Company Details

Period Ending: **21/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ST JAMES PARK
NEWCASTLE UPON TYNE
NE1 4ST**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ANDREW IRVING**

Address: **34 BLUCHER ROAD
NORTH SHIELDS
TYNE & WEAR
NE29 6XJ**

Director 1 :

Name: **DEREK DAVID LLAMBIAS**

Address: **CASCADA, 5 VICARAGE HEIGHTS,
VICARAGE HILL
BENFLEET
ESSEX
SS7 1QA**

Date of Birth: **26/02/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID CRAIG WILLIAMSON**

Address: **37 GLENDALE CLOSE
CHAPEL PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE5 1SD**

Date of Birth: **04/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/01/2009

Name: **NEWCASTLE UNITED PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/01/2009**

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