Company Name: TYNE ELECTRO DIESEL LIMITED

Company Number: 02518471

Date of this return: 30/06/2015

SIC codes: 33170

Company Type: Private company limited by shares

Situation of Registered Office: 5-7 NOBLE STREET
NEWCASTLE UPON TYNE
NE4 7PD

Officers of the company
Company Secretary

Type: Person
Full forename(s): MARGARET LESLEY
Surname: BRAMLEY

Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): KENNETH
Surname: BRAMLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1946
Nationality: BRITISH
Occupation: ENGINEER
Company Director

Type: Person
Full forename(s): MR PETER

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/03/1958  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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**

*Name:* KENNETH BRAMLEY

**Shareholding 2**

*Name:* JONATHAN CHAYTOR

**Shareholding 3**

*Name:* BERYL HEWITT

### Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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