



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORKSPACE RECOVERY (NORTH EAST) LIMITED**

Company Number: **07047793**

Date of this return: **20/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **FERRYBOAT HOUSE FERRYBOAT LANE
SUNDERLAND
UNITED KINGDOM
SR5 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN HAROLD**

Surname: **JOPLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB**

Date of Birth: **03/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **GARRY SHERIFF**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN HAROLD JOPLING**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **GEORGE GALLOWAY**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDERSON**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANGUS BOWERS**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **EILEEN MARIE BOWERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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