Company Name: TYNE ELECTRO DIESEL LIMITED

Company Number: 02518471

Date of this return: 30/06/2014

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 1

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

Service Address recorded as Company's registered office

Company Director 1

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
Occupation: ENGINEER
Nationality: BRITISH

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Company Director  2

Type:          Person
Full forename(s):  MR JONATHAN

Surname:   CHAYTOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  14/05/1937   Nationality:  BRITISH
Occupation:  CHARTERED ACCOUNTANT

Company Director  3

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 30/06/2014 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**: 480 ORDINARY shares held as at the date of this return  
*Name*: KENNETH BRAMLEY

**Shareholding 2**: 320 ORDINARY shares held as at the date of this return  
*Name*: JONATHAN CHAYTOR

**Shareholding 3**: 200 ORDINARY shares held as at the date of this return  
*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.