



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XAYXN9LJ**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **LINREAD LIMITED**

*Company Number:* **00207655**

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### *Company Details*

*Period Ending:* **30/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2874**

*Registered Office  
Address:*

**CROSSGATE ROAD,  
PARK FARM REDDITCH  
WORCESTERSHIRE  
B98 7TD**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM DAVID SWAN**

*Address:* **101 MIDDLE PARK ROAD  
SELLY OAK  
BIRMINGHAM  
WEST MIDLANDS  
B29 4BP**

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### *Director 1 :*

*Name:* **PAUL BROWN**

*Address:* **7 MERLIN CLOSE  
ROTHLEY  
LEICESTER  
LEICESTERSHIRE  
LE7 7QJ**

*Date of Birth:* **28/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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### *Director 2 :*

*Name:* **TARIQ JESRAI**

*Address:* **7 PEGASUS DRIVE  
COTO DE CAZA  
CALIFORNIA 92679  
USA**

*Date of Birth:* **03/09/1957**

*Nationality:* **USA**

*Occupation:* **C E O**

Director 3 :

Name: **GRAHAM DAVID SWAN**

Address: **101 MIDDLE PARK ROAD  
SELLY OAK  
BIRMINGHAM  
WEST MIDLANDS  
B29 4BP**

Date of Birth: **01/03/1958** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>12384036</b>	<b>GBP3096009</b>
<i>TOTALS</i>		
	<b>12384036</b>	<b>GBP3096009</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12384036 ORDINARY Shares held as at 30/04/2009**

Name: **MCKECHNIE AEROSPACE (EUROPE) LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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