



Companies House
— for the record —

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Annual Return



XEGDN5WS

Received for filing in Electronic Format on the: 23/12/2008

Company Name: **JAMES LINDE LIMITED**

Company Number: **00586600**

Company Details

Period Ending: **29/11/2008**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

**TURNFORD PLACE
GREAT CAMBRIDGE
ROAD TURNFORD
BROXBOURNE
HERTFORDSHIRE
EN10 6NH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DOLAN**

Address: **6 HIPKINS PLACE
BROXBOURNE
HERTFORDSHIRE
EN10 7EW**

Director 1 :

Name: **TERRY GEORGE GODDARD**

Address: **51 BELL ROAD
EAST MOLESEY
SURREY
KT8 0SS**

Date of Birth:

12/05/1957

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **ALAN PAUL THOMPSON**

Address: **THE CEDARS HADLEY GREEN ROAD
MONKEN HADLEY
HERTFORDSHIRE
EN5 5PY**

Date of Birth:

06/08/1949

Nationality:

BRITISH

Occupation:

COMPANY 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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 29/11/2008

Name: **JOHN SILVER HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

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