



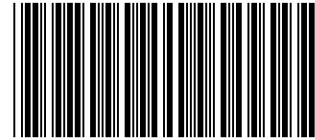
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Companies House
— for the record —

Annual Return

Company Name: LINCOLN SHOP EQUIPMENT LIMITED

Company Number: 00603782



X5HSWKD4

Received for filing in Electronic Format on the: 09/11/2006

Company Details

Period Ending: 05/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STANLEY BETT HOUSE
15-23 TENTERCROFT STREET
LINCOLN
LINCOLNSHIRE
LN5 7DB

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15-23 TENTERCROFT STREET
LINCOLNSHIRE
LN5 7DB

Details of Officers of the Company

Company Secretary:

Name: JANE POWELL

Address: 29 MAINWARING ROAD
LINCOLN
LINCOLNSHIRE LN2 4BL

Director 1:

Name: STEPHEN MARK GALJAARD
Date of Birth: 16/05/1972
Nationality: BRITISH
Occupation: FINANCIAL OFFICER

Address: 47 HACKTHORN ROAD
WELTON
LINCOLN
LINCOLNSHIRE LN2 3LY

Director 2:

Name: **ALLEN HORNE** *Address:* **4 UPPER LONG LEYS ROAD**
Date of Birth: **08/05/1952** **LINCOLN**
Nationality: **BRITISH** **LINCOLNSHIRE LN1 3LF**
Occupation: **PERSONNEL MANAGER**

Director 3:

Name: **URSULA FRANCES** *Address:* **9 HILLSIDE AVENUE**
ROSAMUND LIDBETTER **LINCOLN**
Date of Birth: **15/10/1962** **LINCOLNSHIRE LN2 5PU**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Director 4:

Name: **JULIA ROMNEY** *Address:* **9 BANGOR CLOSE**
Date of Birth: **16/02/1956** **BRANT ROAD**
Nationality: **BRITISH** **LINCOLN**
Occupation: **POST OFFICE CLERK** **LINCOLNSHIRE LN5 8TH**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

510 ORDINARY Shares held as at 05/11/2006

Name: **LINCOLN CO-OPERATIVE SOCIETY LTD**

Address: **STANLEY BETT HOUSE**
TENTERCROFT STREET LINCOLN LN5 7DB

Shareholding 2:

490 ORDINARY Shares held as at 05/11/2006

Name:

LINCOLNSHIRE CO-OPERATIVE LTD

Address:

**STANLEY BETT HOUSE
15-23 TENTERCROFT STREET
LINCOLN
LINCOLNSHIRE LN5 7DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**