



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINCOLN SHOP EQUIPMENT LIMITED**

Company Number: **00603782**

Date of this return: **05/11/2010**

SIC codes: **9305**

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

Situation of Registered Office: **STANLEY BETT HOUSE
15-23 TENTERCROFT STREET
LINCOLN
LINCOLNSHIRE
LN5 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **POWELL**

Former names:

Service Address: **29 MAINWARING ROAD
LINCOLN
LN2 4BL**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN MARK**

Surname: **GALJAARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1972** *Nationality:* **BRITISH**
Occupation: **FINANCIAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN GEOFFREY**

Surname: **LEVINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MISS URSULA FRANCES ROSAMOND**

Surname: **LIDBETTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MRS JULIA ANNE**

Surname: **ROMNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1956** *Nationality:* **BRITISH**

Occupation: **RETAIL OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 490 ORDINARY shares held as at 2010-11-05
Name: LINCOLNSHIRE CO-OPERATIVE LTD

Shareholding 2 : 510 ORDINARY shares held as at 2010-11-05
Name: LINCOLN CO-OPERATIVE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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