



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **LINDUM GROUP KGM ROOFING LIMITED**

Company Number: **01304647**

Date of this return: **17/05/2010**

SIC codes: **4521**

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

Situation of Registered Office: **LINDUM BUSINESS PARK
STATION ROAD, NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
LN6 3QX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR HERMAN FRANS FREDERIK**

Surname: **KOK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **BURGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/09/1948** *Nationality:* **BRITISH**

Occupation: **ROOFING SPECIALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1956** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR HERMAN FRANS FREDERIK**

Surname: **KOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/05/1950** *Nationality:* **DUTCH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **PAPWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/04/1962** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK PARI PASSU AS REGARDS RIGHTS TO DIVIDENDS,VOTING AND PARTICIPATION ON A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

1 ORDINARY Shares held as at 17/05/2010

Name: **EXECUTORS OF J.F. CHAMBERS**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 17/05/2010

Name: **LINDUM GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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