



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

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Company Name: **LINDUM GROUP JOINERY LIMITED**

Company Number: **01332410**

Date of this return: **17/05/2014**

SIC codes: **99999**

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 1

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): **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 2

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: **ENGLAND**

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

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK PARI PASSU AS REGARDS RIGHTS TO DIVIDENDS,VOTING AND PARTICIPATION IN A WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **LINDUM GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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