



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **LINDEN GROUP LIMITED**

Company Number: **02170634**

Date of this return: **15/03/2010**

SIC codes: **2875**
7415

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

Situation of Registered Office: **UNIT 1 LEASIDE NORTH
AYCLIFFE INDUSTRIAL ESTATE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 6DU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CARMEL MARGARET**

Surname: **BILLANY**

Former names:

Service Address: **11 HIGH ROAD
REDWORTH
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 6NU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CARMEL MARGARET**
Surname: **BILLANY**
Former names:

Service Address: **11 HIGH ROAD
REDWORTH
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-07-10** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN EDWARD**
Surname: **BILLANY**
Former names:
Service Address: **11 HIGH ROAD**
 REDWORTH
 NEWTON AYCLIFFE
 COUNTY DURHAM
 DL5 6NU

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

Date of Birth: **1947-07-17** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110550
		<i>Aggregate nominal value</i>	110550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NIL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110550
		<i>Total aggregate nominal value</i>	110550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

56100 ORDINARY Shares held as at 15/03/2010

Name: **JOHN EDWARD BILLANY**

Address:

Shareholding : 2

54450 ORDINARY Shares held as at 15/03/2010

Name: **CARMEL MARGARET BILLANY**

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.