



Companies House
— for the record —

AR01 (ef)

Annual Return

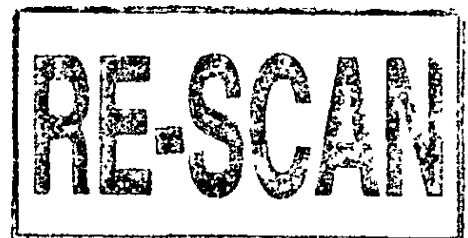


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<i>Company Name</i>	LINEMODE LIMITED
<i>Company Number</i>	02171123
<i>Date of this return</i>	31/12/2011
<i>SIC codes</i>	68100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	S MCCOMBIE & CO FIRST FLOOR OFFICES 99 BANCROFT HITCHIN HERTFORDSHIRE SG5 1NQ

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MR MICHAEL**

Surname **HILL**

Former names

Service Address **FARMFIELD HOUSE
WALNUT TREE LANE PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3PX**

Company Director ***1***

Type **Person**
Full forename(s) **MR MICHAEL**

Surname **HILL**

Former names

Service Address **FARMFIELD HOUSE
WALNUT TREE LANE PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3PX**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **20/07/1936** ***Nationality*** **BRITISH**

Occupation **CHARTERED SURVEYOR**

Company Director 2

Type **Person**
Full forename(s) **MRS PATRICIA ANN**

Surname **WILLMOTT**

Former names

Service Address **ROSE COTTAGE 57
DAYS LANE BIDDENHAM
BEDFORD
ENGLAND
MK40 4AE**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **06/08/1934** *Nationality* **BRITISH**
Occupation **HOUSEWIFE**

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>			
FULL VOTING RIGHTS			

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 31/12/2011 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

<i>Shareholding 1</i>	59 ORDINARY shares held as at the date of this return
<i>Name</i>	PATRICIA ANN WILLMOTT
<i>Shareholding 2</i>	6 ORDINARY shares held as at the date of this return
<i>Name</i>	PIERS ROBERT WILLMOTT
<i>Shareholding 3</i>	15 ORDINARY shares held as at the date of this return
<i>Name.</i>	MICHAEL HILL
<i>Shareholding 4</i>	7 ORDINARY shares held as at the date of this return
<i>Name</i>	DAN WILLMOTT
<i>Shareholding 5</i>	7 ORDINARY shares held as at the date of this return
<i>Name</i>	JAMES WILLMOTT
<i>Shareholding 6</i>	6 ORDINARY shares held as at the date of this return
<i>Name</i>	WILLIAM ADAM WILLMOTT

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: LINEMODE LIMITED

COMPANY NUMBER: 02171123

A second filed AR01 was registered on the 27 June 2012