



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2015

X41JH3TS

Company Name: **LYNX STRUCTURAL SERVICES LIMITED**

Company Number: **02580430**

Date of this return: **06/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT D9 ASTON PARK INDUSTRIAL ESTATE
SOULTON ROAD
WEM
SHROPSHIRE
SY4 5SD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 BRASSEY ROAD
OLD POTTS WAY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 7FA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN**

Surname: **ANDREWS**

Former names:

Service Address: **3 SHERBOURNE ROAD
THE MOUNT
SHREWSBURY
SY3 8YL**

Company Director **1**

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

Surname: **ANDREWS**

Former names:

Service Address: **3 SHERBOURNE ROAD**
 THE MOUNT
 SHREWSBURY
 SY3 8YL

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

Date of Birth: **21/04/1956** *Nationality:* **BRITISH**
Occupation: **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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER MARK ANDREWS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TIMBER FRAME SERVICES 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.