



Companies House
— for the record —

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Annual Return



X4JWHCJS

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **INTERNAL LININGS LIMITED**

Company Number: **02959714**

Company Details

Period Ending: **17/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1-3 WOODFORD AVENUE
GANTS HILL
ILFORD
ESSEX
IG2 6UF**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MARK WILKS**

Address: **2 HATFIELD DRIVE
BILLERICAY
ESSEX
CM11 2NQ**

Director 1 :

Name: **MR ADRIAN PAUL SIMMONS** *Address:* **3 VALE COURT
INGATESTONE
ESSEX
CM4 9PX**

Date of Birth: **03/04/1964** *Nationality:* **BRITISH** *Occupation:* **DRY LINER**

Director 2 :

Name: **MICHAEL JAMES SIMMONS** *Address:* **40 OAKWOOD DRIVE
BILLERICAY
ESSEX
CM12 0SA**

Date of Birth: **13/05/1960** *Nationality:* **BRITISH** *Occupation:* **DRY LINER**

Director 3 :

Name: **DAVID MARK WILKS**

Address: **2 HATFIELD DRIVE
BILLERICAY
ESSEX
CM11 2NQ**

Date of Birth: **29/05/1979** Nationality: **BRITISH**

Occupation: **ADMIN DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 17/08/2009

Name: **JACQUELINE YVETTE SIMMONS**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 17/08/2009

Name:

ADRIAN PAUL SIMMONS

Address:

Shareholding 3:

200 ORDINARY Shares held as at 17/08/2009

Name:

ELIZABETH JANE SIMMONS

Address:

Shareholding 4:

200 ORDINARY Shares held as at 17/08/2009

Name:

MICHAEL JAMES SIMMONS

Address:

Shareholding 5:

200 ORDINARY Shares held as at 17/08/2009

Name:

DAVID WILKS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**