



Companies House

AR01 (ef)

Annual Return



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Company Name: **LINE UK INTERNET LIMITED**

Company Number: **03528482**

Date of this return: **17/03/2014**

SIC codes: **62090**

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

Situation of Registered Office: **EAST HOUSE
109 SOUTH WORPLE WAY
LONDON
SW14 8TN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J P SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
UNITED KINGDOM
SW14 8TN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UK**
Registration Number: **05217259**

Company Director **1**

Type: **Person**

Full forename(s): **WALTER BRADLEY**

Surname: **LINDSAY**

Former names:

Service Address: **6 KIRTON CLOSE
CHISWICK
LONDON
W4 5UU**

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

Date of Birth: **08/05/1951**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 17/03/2014 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: **WALTER BRADLEY LINDSAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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