



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINE UK INTERNET LIMITED**

*Company Number:* **03528482**

*Date of this return:* **17/03/2011**

*SIC codes:* **7222**

*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**

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*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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* : **2 ORDINARY shares held as at 2011-03-17**  
*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.