AR01 (ef)

Annual Return

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Company Name:	**A & J LINTERN LIMITED**
Company Number:	**04227651**
Date of this return:	**04/06/2010**
SIC codes:	**7222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 FIVE ACRES** **KINGS LANGLEY** **HERTS** **WD4 9JU**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**NL SECRETARIES LIMITED**

Registered or
principal address:

105 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6NY

European Economic Area (EEA) Company

Register Location:	**105 BAKER STREET, LONDON, W1U 6NY, UK**
Registration Number:	**3193534**

Consented to Act: **Y**   *Date authorised:*   *Authenticated:* **YES**

Company Director   *1*

Type:	**Person**
Full forename(s):	**MRS JACQUELINE NICOLE**
Surname:	**LINTERN**
Former names:	

Service Address:

7 FIVE ACRES
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9JU

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

Date of Birth: **29/06/1955**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 2 |
| | | Total aggregate nominal value | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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 04/06/2010

Name: **ANDREW LAWRENCE LINTERN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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