



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2012**

X1632IQ8

Company Name: **LINEAR ROADMARKINGS LIMITED**

Company Number: **04407259**

Date of this return: **02/04/2012**

SIC codes: **43999**

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

Situation of Registered Office: **59 UNION STREET
DUNSTABLE
BEDFORDSHIRE
LU6 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLETTE TRACEY**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **COLETTE TRACEY**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY NIGEL**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE | | | |

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <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

THESE SHARES CARRY NO VOTING RIGHTS. SHAREHOLDERS ARE ENTITLED TO DIVIDEND PAYMENTS AS DECLARED BY THE COMPANY. SHAREHOLDERS ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 102 |
| | | <i>Total aggregate nominal value</i> | 102 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **COLETTE TRACEY WILLIAMSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **THOMAS HENRICK**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: GARY NIGEL WILLIAMSON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: MELANIE JEAN LONGMOOR

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: COLETTE TRACEY WILLIAMSON

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return

Name: GARY NIGEL WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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