



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINEAR ROADMARKINGS LIMITED**

Company Number: **04407259**

Date of this return: **02/04/2013**

SIC codes: **43999**

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

Situation of Registered Office: **C/O RILEY ACCOUNTING SOLUTIONS
GABLE END SPARROW HALL BUSINESS PARK
LEIGHTON ROAD
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 2ES**

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 02/04/2013 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.