



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19617FE

Company Name: **LYNX DESIGNS LIMITED**

Company Number: **04435821**

Date of this return: **10/05/2012**

SIC codes: **62020**

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

Situation of Registered Office: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
SOLIHULL PARKWAY
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KEITH ANDREW**

Surname: **BIGGIN**

Former names:

Service Address: **19 BRIGHTHOLMLEE LANE
SHEFFIELD
SOUTH YORKSHIRE
S35 0DD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **120 ORDINARY shares held as at the date of this return**
Name: **KEITH BIGGIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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