



Companies House

AR01 (ef)

Annual Return



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Company Name: **LINE BY LINE LIMITED**

Company Number: **04602378**

Date of this return: **27/11/2014**

SIC codes: **52219**

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

Situation of Registered Office: **C/O C/O RAWLENCE & BROWNE
UNIT 17 LANCASTER ROAD, SARUM BUSINESS PARK
OLD SARUM
SALISBURY
WILTSHIRE
SP4 6FB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **HOWARD**

Former names:

Service Address: **SOUTHERN LIGHT
ALMSHOUSE CROSS
RATTERY
DEVON
TQ10 9LF**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HOWARD**

Former names:

Service Address: **SOUTHERN LIGHT
ALMSHOUSE CROSS
RATTERY
DEVON
TQ10 9LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYSIS FOR
PASSENGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR ANY DIVIDENDS DECLARED. DISTRIBUTION RIGHT – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HOWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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