



Companies House
— for the record —

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Annual Return



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Company Name: **LINDE GAS HOLDINGS LIMITED**

Company Number: **04723729**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD
THE SURREY RESEARCH
PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN KATHLEEN
KELLY**

Address: **CAMILLA LACEY LODGE CAMILLA
DRIVE
WESTHUMBLE
DORKING
SURREY
ENGLAND
RH5 6BU**

Director 1 :

Name: **CHRISTOPH CLAUSEN**

Address: **JETTENHAUSENERSTR. 5
82064 GROSSDINGHARTING
GERMANY**

Date of Birth: **13/02/1961** *Nationality:* **German**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **HANS HENNING
DEISENROTH**

Address: **GEORGSWEG 47
65388 SCHLANGENBAD-
GEORGENBORN
GERMANY**

Date of Birth: **27/10/1948** *Nationality:* **German**

Occupation: **LAWYER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 31/03/2009

Name: **LINDE AG**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**