



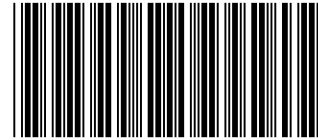
Companies House
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Annual Return

Company Name: **LYNX LOGIC LTD**

Company Number: **04760851**



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Received for filing in Electronic Format on the: **16/05/2007**

Company Details

Period Ending: **12/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **UK COMPANY SECRETARIES
LIMITED**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY KT23 3PB**

Director 1:

Name: **UK INCORPORATIONS
LIMITED**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY KT23 3PB**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/05/2007

Name: **UK INCORPORATIONS LTD**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY KT23 3PB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**