



Companies House
— for the record —

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Annual Return



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Company Name: **A & J LINSEY PAVING LIMITED**

Company Number: **05454016**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

4521

4523

4541

*Registered Office
Address:*

**104 BRYNCYN
PENTWYN
CARDIFF
SOUTH GLAMORGAN
CF23 7BL**

*Register of
Members Address:*

**3 DERYN COURT
WHARFEDALE ROAD
CARDIFF
GB-WLS
CF23 7HA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW THOMAS LINSEY**

Address: **104 BRYNCYN
PENTWYN
CARDIFF
SOUTH GLAMORGAN
CF23 7BL**

Director 1 :

Name: **ANDREW THOMAS LINSEY**

Address: **104 BRYNCYN
PENTWYN
CARDIFF
SOUTH GLAMORGAN
CF23 7BL**

Date of Birth:

14/11/1964

Nationality:

BRITISH

Occupation:

PAVERS

Director 2 :

Name: **JULIAN EDWIN LINSEY**

Address: **145 GLYN EIDDEW
PENTWYN
CARDIFF
SOUTH GLAMORGAN
CF23 7BS**

Date of Birth:

15/11/1963

Nationality:

BRITISH

Occupation:

PAVERS

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/05/2009

Name: **ANDREW THOMAS LINSEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/05/2009

Name: **JULIAN EDWIN LINSEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**