



Companies House
— for the record —

AR01 (ef)

Annual Return



XTCIMJVK

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **LINDUSTRIES UK LIMITED**

Company Number: **05806720**

Date of this return: **05/05/2010**

SIC codes: **5143**

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

Situation of Registered Office: **47 BEECH COURT
DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
NE20 9NE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1TJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	SUSAN
Surname:	LIND
Former names:	
Service Address:	47 BEECH COURT DARRAS HALL PONTELAND NEWCASTLE UPON TYNE NE20 9NE

Company Director *1*

Type: **Person**

Full forename(s): **SIMON JOHN**

Surname: **LIND**

Former names:

Service Address: **47 BEECH COURT
DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
NE20 9NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1962**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS OF ORDINARY SHARES IN ACCORDANCE WITH THE COMPANIES ACTS 1985-89		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 05/05/2010

Name: **SIMON JOHN LIND**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 05/05/2010

Name: **SUSAN LIND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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