



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LYNMAN LIMITED**

Company Number: **05985513**

Date of this return: **31/10/2010**

SIC codes: **9999**

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

Situation of Registered Office: **11 KINGFISHER BUSINESS PARK
LAKESIDE
REDDITCH
WORCS
B98 8LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN HAROLD**

Surname: **PARKER**

Former names:

Service Address: **5 RIGBY LANE
BROMSGROVE
WORCS
B60 2EU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLYN MARGARET**

Surname: **PARKER**

Former names:

Service Address: **5 RIGBY LANE
BROMSGROVE
WORCS
B60 2EU**

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

Date of Birth: **28/01/1945**

Nationality: **BRITISH**

Occupation: **TEACHER**

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

FULL VOTING, DIVIDEND AND CAPITAL REDEMPTION RIGHTS.

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 31/10/2010 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 : **1 ORDINARY shares held as at 2010-10-31**
Name: **NORMAN PARKER**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-31**
Name: **CAROLYN NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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